

Journal of Proceedings

OF THE BOARD OF
COMMISSIONERS OF
THE
CHICAGO PARK DISTRICT



VOLUME LXXIII

**JOURNAL OF PROCEEDINGS
OF THE
CHICAGO PARK DISTRICT**

**INDEX
FOR THE YEAR
2006 - 2007**

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BOARD OF COMMISSIONERS

María N. Saldaña , President
Bob Pickens, Vice-President
Margaret T. Burroughs, Commissioner
Cindy Mitchell, Commissioner
Rouhy Shalabi, Commissioner
Reverend Daniel Matos-Real, Commissioner
M. Laird Koldyke, Commissioner

COMMITTEES:

COMMITTEE ON ADMINISTRATION:

Chair: President María N. Saldaña
Vice-Chair: Vice President Bob Pickens
Member: Commissioner Rouhy J. Shalabi
Member: Commissioner Reverend Daniel Matos-Real
Member: Commissioner M. Laird Koldyke

COMMITTEE ON CAPITAL IMPROVEMENTS:

Chair: Commissioner M. Laird Koldyke
Vice-Chair: Vice President Bob Pickens
Member: President María N. Saldaña
Member: Commissioner Cindy Mitchell
Member: Commissioner Dr. Margaret T. Burroughs

COMMITTEE ON PROGRAMS AND RECREATION:

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Vice-Chair: Commissioner Cindy Mitchell
Member: Vice President Bob Pickens
Member: Commissioner Rouhy J. Shalabi
Member: Commissioner Reverend Daniel Matos-Real

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Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday June 14, 2006
at 4:00 p.m.

Hale Park
6258 West 62nd Street
Chicago, Illinois, 60616

OFFICIAL RECORD

Present: Commissioners Koldyke, Matos- Real, Shalabi, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-7
Absent: None

CALL TO ORDER

On Wednesday, June 14, 2006 at four o'clock in the afternoon (the day and hour
appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

CERTIFICATES OF FILING IN COOK AND DUPAGE COUNTIES FOR THE 2006 TAX LEVY ORDINANCE (1)

The secretary submitted the Certificates of Filing in Cook and DuPage Counties for the 2006 Tax Levy Ordinance.

Received and Filed.

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JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, April 19, 2006 at 4:00 p.m and the Special Meeting held on Tuesday, April 25, 2006

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays- None

~~~~~  
PEOPLE IN THE PARKS: (3)

Cecelia Butler, Washington Park Advisory Council, spoke on the need for washrooms or porta-potties near playgrounds. Also the importance of saving history in all parks.

George Blakemore, wants benches in the park at State and Bellevue so people can sit. He also sent a fax to the Commissioners.

Mark Heller, Logan Square, spoke of the property once occupied by the Mega Mall and having it redeveloped into a park.

Else Dennard, Skinner Park, remarked on the Tranquil Gardens because work has not be started.

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COMMITTEE ON ADMINISTRATION

The Committee on Administration met on May 10, 2006 to consider matters referred from April 20 to May 10 and hereby recommends its report be adopted.

## AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH PARKWAYS FOUNDATION (4)

ORDERED, that the Board of Commissioners authorize the General Superintendent or his designee to enter into a grant agreement with Parkways Foundation, an Illinois not for profit corporation ("Parkways"), established to raise private funds to support the creation, restoration and conservation of Park District facilities and the expansion of Park District programs. Under the Grant Agreement the Park District will provide to Parkways Foundation: (i) a grant in the amount of \$130,000 per year; and (ii) access to the Park District's health insurance plans for Parkways' employees; (iii) telephone and postage charge assistance in an amount not to exceed \$10,000 per year; and (iv) the use of office space (utilities included; 208 square feet, valued at \$5,200) located on the 8<sup>th</sup> floor of the Park District's Administrative Building.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

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#### COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on May 10, 2006 to consider matters referred from April 20 to May 10 and hereby recommends that its report be adopted.

#### CONTRACT AWARD (5)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| <b>Commodity or Project</b>          | <b>Date of Opening</b> | <b>Awardee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Total Price</b> |
|--------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Contracting Services<br>Spec.#P06015 | February 24, 2006      | Applied Ecological Service<br>Auburn Corporation<br>Clauss Brothers, Inc.<br>FHP Tectonics Corp.<br>Frieldler Construction Co.<br>Garfield Building Maintenance<br>GSG Consultants, Inc./R. W. Collins<br>Ideal Heating Company<br>Jensen Window Corporation<br>LFR Inc.<br>Matrix Environmental, Inc.<br>MBB Enterprises of Chicago<br>Meccor Industries LTD.<br>M. A. Mortenson Company<br>QU-BAR, Inc.<br>Speedy Gonzalez Landscaping<br>Takao Nagai Associates, Ltd.<br>Tyler Lane Construction, Inc.<br>Vee See Construction Company, Inc. |                    |

**NTE: \$20,000,000.00**

Commissioner Koldyke moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nay as follows

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

## FINAL CONTRACT PAYMENT: (6)

ORDERED, that payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

| Contractor      | Contract & Date                                                 | Aggregate<br>Earned Amount | Amount of Final<br>Payment |
|-----------------|-----------------------------------------------------------------|----------------------------|----------------------------|
| Speedy Gonzalez | Development of Park 535<br>800 W. Wisconsin<br>November 2, 2004 | \$191,619.64               | \$10,794.10                |

Commissioner Koldyke moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nay as follows

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays: None

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 CONTRACT CHANGE ORDER FOR DISTRICT WIDE WASTE REMOVAL TO FLOOD BROTHERS
 DISPOSAL/RECYCLING
 SERVICES (7)

ORDERED, that a change order to the contract with Flood Brothers Disposal/Recycling Services be approved, which would authorize the procurement of 4,000 95-gallon refuse containers, 2,000 of which will be used for recycling containers, and 2,000 will be used as general waste containers for an additional cost of \$210,680.00 to the original contract amount.

Commissioner Koldyke moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nay as follows

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays: None

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 COMMITTEE OF THE WHOLE

The Committee of the Whole submitted its report and recommended that it be adopted.

## EXECUTIVE SESSION: (8)

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (2) Collective negotiating matters
- (3) Selection of a person to fill public office
- (5) The purchase or lease of real property
- (6) The setting of a price for sale or lease of property
- (7) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

President Saldaña moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows.

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

OPEN SESSION: (9)

In preparation of the Annual Meeting, the Commissioners discussed the nomination for President and Vice President. No final action was taken.

President Saldaña moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows.

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

UNFINISHED BUSINESS: (10)

No unfinished business was presented.

NEW BUSINESS: (11)

**Election of Officers-** Board of Commissioners of the Chicago Park District.

Election of President: President Maria N. Saldaña

Election of President effective: May 10, 2006

Commissioner Burroughs moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

Election of Vice President: Vice President Bob Pickens

Election of Vice President effective: May 10, 2006

Commissioner Burroughs moved that the order be adopted. The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

President Saldaña read the Committee Structures into the record as follows:

**Committee on Administration**

Chair: President Maria Saldaña  
Vice Chair: Vice President Bob Pickens  
Member: Commissioner Rouhy Shalabi  
Member: Commissioner Rev. Daniel Matos-Real  
Member: Commissioner M. Laird Koldyke

**Committee on Programs and Recreation**

Chair: Commissioner Dr. Margaret Burroughs  
Vice Chair: Commissioner Cindy Mitchell  
Member: Commissioner Rouhy Shalabi  
Member: Vice President Bob Pickens  
Member: Commissioner Rev. Daniel Matos-Real

**Committee on Capital Improvements**

Chair: Commissioner M. Laird Koldyke  
Vice Chair: Vice President Bob Pickens  
Member: President Maria Saldaña  
Member: Commissioner Dr. Margaret Burroughs  
Member: Commissioner Cindy Mitchell

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ADJOURNMENT: (12)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the next Regular Meeting of the Board of Commissioners on Wednesday, June 14, 2006, at four o'clock in the afternoon, at Hale Park, 6258 W. 62nd St, Chicago, Illinois 60616.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the next Regular Meeting of the Board of Commissioners on Wednesday, June 14, 2006, at four o'clock in the afternoon, at Hale Park, 6258 W. 62nd St., Chicago, Illinois 60616.

Darlene Lesniak
Secretary

RE-APPOINTMENT OF M. LAIRD KOLDYKE AS A COMMISSIONER OF THE CHICAGO PARK DISTRICT
FOR A TERM ENDING APRIL 25, 2011: (1)

The secretary submitted papers for the re-appointment of M. Laird Koldyke as a Commissioner of the Chicago Park District.

Received and Filed.

JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Annual Board Meeting held on Wednesday, May 10, 2006 at 4:00 p.m

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays- None

PEOPLE IN THE PARKS: (3)

George Blakemore, thanked certain officers of the Chicago Park District for listening to his concerns at the Park on Rush and State Street.

Bobbie Townsend, Dyett Recreation Center, asked for consideration of an indoor pool.

Kevin Ammons, doesn't not feel the permit process is fair.

Lee Ammons, is upset because his league was not able to participate in the league at Washington Park.

Alderman Manny Flores, Alderman Ward, spoke on Commercial and Dean Park. Told the Commissioners members of the Advisory Council are excited about the efforts shown toward the parks and appreciate the support of the Chicago Park District in bringing people together in their communities.

UNFINISHED BUSINESS: (4)

No unfinished business was presented.

NEW BUSINESS: (5,6,7,8,9,10,11,12,13,14,15)

REQUEST TO ACCEPT THE PERMANENT LOAN OF SCULPTURE IN GRANT PARK AT MICHIGAN AND ROOSEVELT ROAD BY MAGDALENA ABAKANOWICZ: (5)

ORDERED, that the Board of Commissioners authorize the acceptance of the sculpture, *Agora: A Meeting Ground*, by the Polish artist Magdalena Abakanowicz for installation in Grant Park.

This is a permanent loan from the Minister of Culture of Poland, the artist and a private foundation in Poland and continues the tradition of displaying internationally important artworks in Chicago. The project complies with Park District Guidelines and Rules for Public Art, and was approved by the Board of Commissioners on January 12, 2005. The original agreement called for the sculpture to be an outright donation. However, Polish authorities determined that, such a donation, would generate significant tax liabilities for the donors under Polish law. The parties agreed that the sculpture would instead be given as a permanent "loan" to the Park District.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~  
AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT PROPERTY FROM THE CITY OF CHICAGO COMMONLY KNOWN AS "PRIZKER PARK" (PARK 541) AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ACCEPT \$1MILLION IN FUNDING FOR THE DEVELOPMENT OF THE PROPERTY: (6)

ORDERED, that the Board of Commissioners adopt an ordinance to accept the property known as Pritzker Park from the City of Chicago and to authorize the General Superintendent to enter into an intergovernmental agreement with the City of Chicago to accept funding to be used to offset the development of the property.

The General Superintendent will waive the 45-day notice period, and recommends the Board accept the City's request and adopt the commonly used name, Pritzker Park for this parcel.

Ordinance can be found attached to this document as Exhibit A from Page 15 to Page 16 of the Regular Meeting held on June 14, 2006.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None  
~~~~~

AUTHORITY TO RENAME BRONCO BILLY PARK TO BRONCHO BILLY PARK: (7)

ORDERED, that the Board of Commissioners authorize the General Superintendent to officially revise the spelling of Bronco Billy Park to Broncho Billy Park.

The General Superintendent waives the 45-day notice period, and recommends the Board of Commissioners adopt the proper spelling as Broncho Billy Park. In 1998, the Board named 33 parks that previously had been identified by park numbers. As part of this initiative, Park #487, now Bronco Billy Park, was named in honor of the Western Style films produced at the nearby Essanay Film Studio. Recently, it was discovered that the correct spelling was Broncho Billy.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~  
CONTRACT AWARD: (8,9)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board of Commissioners for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| <b>Commodity or Project</b>                                                  | <b>Date of Opening</b> | <b>Awardee</b>                | <b>Total Price</b> |
|------------------------------------------------------------------------------|------------------------|-------------------------------|--------------------|
| Development of Park 530<br>(South Western Ave. Boat Launch)<br>Spec. #P05056 | October 7, 2005        | Engineered Construction, Inc. | NTE \$805,000.00   |
| Improvements to Palmer Park<br>Spec. #P06027                                 | May 18, 2006           | All-Bry Construction          | NTE \$1,352,625.00 |

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None  
~~~~~

FINAL CONTRACT PAYMENT: (10)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
Scale Construction	Harris Recreational Center October 8, 2003	\$1,629,288.22	\$87,155.01

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

AMENDEMENT TO THE 2006 BUDGET FEE SCHEDULE TO INCLUDE A NEW SOLDIER FIELD MAJOR EVENT
VIP PARKING FEE AT THE CHICAGO PARK DISTRICT CONTROLLED PARKING LOTS: (11)

ORDERED, that the Board of Commissioner approve an amendment to the 2006 Budget Appropriation Fee Schedule. Within the 2006 Park Fees, a new category will be added to include a "Soldier Field Major Event VIP Parking Fee". The proposed VIP Parking Fee shall not exceed \$100.00.

The VIP Parking Fee may be applied at some or all of the following parking lots at or adjacent to Soldier Field: Adler Planetarium Lot, East Museum Lot, Soldier Field North Lot, Soldier Field South Lot, and Waldron Deck. Further, an entire lot or a portion of a lot may be designated as reserved for VIP parkers.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

CONTRACT AWARD: (12)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Management of the Chicago Park District Concession Program Spec. #P05004	November 4, 2005	Park Concession Management	\$375,000.00 (2006 fee)

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

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ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$80,000,000 PRINCIPAL AMOUNT OF 2006 CORPORATE PURPOSE TAX ANTICIPATION WARRANTS OF THE CHICAGO PARK DISTRICT (13)

ORDERED, that the Board of Commissioners authorize the adoption of an ordinance providing for the issuance of Corporate Purpose Tax Anticipation Warrants for the purpose of: (i) providing funds to meet the necessary expenses and liabilities of the Chicago Park District prior to the collection of the second installment of real estate taxes; and (ii) authorize the General Superintendent and the other officers of the District to do, or cause to be done all things necessary to accomplish the issuance of the Warrants.

Ordinance can be found attached to this document as Exhibit B from Page 17 to Page 40 of the Regular Meeting held on June 14, 2006.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~

RESOLUTION TO ABOLISH THE WORKING CASH FUND: (14)

RESOLVED, That the Board of Commissioners of the Chicago Park District abolish the Working Cash Fund and transfer any balance remaining in the fund, including any interest that may have accrued, to The Corporate Fund of the Chicago Park District at the end of the current fiscal year.

Pursuant to Public Act #94-840 and signed by the Governor's Office June 6, 2006, the Board of Commissioners may abolish its Working Cash Fund. The legislation authorizes the Chicago Park District to transfer any balance in the Working Cash Fund, including interest that may have accrued, to the Corporate Fund which is a part of the Chicago Park District General Fund The Act also stipulates that outstanding loans to other district funds shall be paid or become payable to the Corporate Fund of the Chicago Park District.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

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RESOLUTION HONORING WADE W. ELLIS: (15)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit D on Page 42 of the Regular Meeting held on June 14, 2006.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~  
ADJOURNMENT: (16)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the next Regular Meeting of the Board of Commissioners on Wednesday, July 12, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the next Regular Meeting of the Board of Commissioners on Wednesday, July 12, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611

Darlene Lesniak
Secretary

EXHIBIT A

**chicago park district**

541 N. Fairbanks Chicago, IL 60611

June 14, 2006 – Board Meeting

**AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT PROPERTY FROM
THE CITY OF CHICAGO COMMONLY KNOWN AS "PRITZKER PARK"
(PARK 541) AND TO ENTER INTO AN AGREEMENT TO ACCEPT \$1M IN
FUNDING FOR THE DEVELOPMENT OF THE PROPERTY**

ORDINANCE

WHEREAS, the Chicago Park District ("District") is a body politic and corporation created pursuant to the Chicago Park District Act, Chapter 70 ILCS 1501/1 *et seq.*, as amended (the "Act"); and

WHEREAS, the City of Chicago is a home rule unit of government by virtue of the provisions of the Constitution of the State of Illinois of 1970; and

WHEREAS, the City of Chicago owns the property commonly known as "Pritzker Park" (Park 541) located at the northwest corner of North State Street and West Van Buren Street in the Central Loop Redevelopment Area. The property being more particularly described on Exhibit A attached hereto; and

WHEREAS, the District is empowered to accept the transfer of property or other interests in real estate from other municipal corporations in accordance with the Local Government Property Transfer Act, Chapter 50 ILCS 605/1 *et seq.* ("Transfer Act");

WHEREAS, the District has agreed that it is in the public interest to accept the transfer of the Property from the City of Chicago, develop the property and remediate in accordance with the Illinois Environmental Protection Agency and the Local Government Property Transfer Act;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF THE CHICAGO PARK DISTRICT:**

Section 1. The Board of Commissioners of the District ("Board") hereby determines that it is advisable for the District to accept the transfer from the City of Chicago all of its right, title and interest in and to the Property, identified by property identification numbers (PINs) on Exhibit A hereto, in the manner and upon the conditions set forth in the Transfer Act and in the Board Letter ("Board Letter") dated June 14, 2006, which is attached hereto and incorporated by reference herein.

**chicago park district**541 N. Fairbanks Chicago, IL 60611

June 14, 2006 – Board Meeting

**AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT PROPERTY FROM
THE CITY OF CHICAGO COMMONLY KNOWN AS "PRITZKER PARK"
(PARK 541) AND TO ENTER INTO AN AGREEMENT TO ACCEPT \$1M IN
FUNDING FOR THE DEVELOPMENT OF THE PROPERTY**

Section 2. The Board hereby authorizes and directs the General Superintendent, the Secretary, and any other appropriate officials of the District to take all action necessary or proper in order to effectuate the transfer of the Property, in the manner and upon the conditions set forth in the Transfer Act and the Board Letter, including, without limitation, the following:

- a) Consult with the appropriate City of Chicago officials to properly identify the Property to be transferred by the City of Chicago to the District;
- b) Negotiate, execute and deliver a transfer agreement between the City of Chicago and the District to include various terms and conditions of the transfer, including without limitation, any restriction upon the District's use of such property;
- c) Accept a quitclaim deed, or special warranty deed, conveying title to the District, signed by the authorized City of Chicago official and duly attested;
- d) Purchase title insurance and survey, if necessary;
- e) Execute and deliver various closing items and any other documents related to the acceptance of the Property from the City of Chicago; and
- f) Expend funds necessary to pay reasonable costs for the foregoing and any other reasonable costs related to the acceptance of the Property.

Section 3. The Board hereby declares that it is necessary or convenient for the District to use, occupy or improve the Property for recreational purposes.


Section 4. This Ordinance shall take effect and be in full force immediately upon its adoption and shall be recorded in the Office of the Recorder of Cook County.

CERTIFICATE

I, Darlene Lesniak, Secretary of the Chicago Park District, hereby certify that the foregoing ordinance entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$80,000,000 Principal Amount of 2006 Corporate Purpose Tax Anticipation Warrants of the Chicago Park District," is a true copy of an original ordinance that was duly adopted by the recorded affirmative votes of a majority of the members of the Board of Commissioners of the District at a meeting thereof that was duly called and held at 4:00 p.m. on June 14, 2006, at the Hale Park Fieldhouse, 6258 West 62nd Street, in the City of Chicago, Illinois, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance published in pamphlet form on June 15, 2006 and recorded in the Ordinance Book of the District and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I further certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting and that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 15 day of June, 2006.


Secretary

(SEAL)

ORDINANCE NO. 61406#13ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$80,000,000 PRINCIPAL AMOUNT OF 2006 CORPORATE PURPOSE
TAX ANTICIPATION WARRANTS OF THE CHICAGO PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO
PARK DISTRICT, AS FOLLOWS:

Section 1. Authority, Purposes and Findings. This ordinance is adopted pursuant to the provisions of the Warrants and Jurors Certificates Act, 50 Illinois Compiled Statutes 430 (the "Authorizing Act"), and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and authorizes the issuance of not to exceed \$80,000,000 principal amount of 2006 Corporate Purpose Tax Anticipation Warrants (the "Warrants") of the Chicago Park District (the "District") drawn against and in anticipation of the collection of taxes levied for general corporate purposes by the District for the year 2006 (the "2006 Taxes").

The Board of Commissioners of the District finds that:

- (i) it is anticipated that prior to the collection of the second installment of real property taxes in the current year (the "Second Installment") the Working Cash Fund of the District established and maintained pursuant to the Chicago

Park District Working Cash Fund Act, 70 Illinois Compiled Statutes 1510, will be fully transferred and loaned to the General Corporate Fund of the District in anticipation of the collection of the 2006 Taxes;

(ii) it is anticipated that prior to the collection of the Second Installment, the District will have insufficient funds in the General Corporate Fund and other funds to meet all necessary expenses and liabilities of the District, including all expenses for building purposes, for the year 2006;

(iii) no tax anticipation warrants have been issued in anticipation of the collection of the 2006 Taxes; and

(iv) the aggregate amount of money transferred from the District's Working Cash Fund to the General Corporate Fund is \$77,000,000.

Based upon the foregoing findings, the Board of Commissioners determines to authorize the issuance of the Warrants pursuant to the Authorizing Act, the Local Government Debt Reform Act and the provisions of this ordinance to provide moneys in its treasury for the timely payment of all expenses and liabilities of the District, including expenses for building purposes.

Section 2. Authorization and Terms of Warrants. Pursuant to the provisions of the Authorizing Act and the Local Government Debt Reform Act, the District authorizes the issuance of tax anticipation warrants, constituting the Warrants defined in Section 1 of this ordinance, in the aggregate principal amount of not to exceed \$80,000,000, to provide moneys in the treasury of the District for the timely payment of all expenses and liabilities of the District, including expenses for building purposes. Each Warrant shall be drawn against and issued in anticipation of the collection of the 2006 Taxes.

The Warrants shall be sold from time to time in one or more series pursuant to one or more negotiated sales to the following underwriters: A.G. Edwards & Sons, Inc. and Loop Capital Markets, LLC; and such additional underwriters as may be added by the District prior to the sale of any series of the Warrants (the "Underwriters").

In order to accommodate current market practices and the provisions of federal income tax law and to provide the opportunity to sell the Warrants under the most favorable terms, the Board of Commissioners hereby delegates to the General Superintendent & CEO of the District (the "General Superintendent") the authority to select additional Underwriters, to sell the Warrants to the Underwriters, to sign a warrant purchase agreement with respect to each series of the Warrants and to determine certain additional details of the Warrants. All determinations delegated to the General Superintendent pursuant to this ordinance shall be made by the General Superintendent by the execution of a written order for each series of the Warrants (each a "Warrant Order").

Each series of the Warrants shall be designated "Corporate Purpose Tax Anticipation Warrants, Series _____", shall include an additional designation to identify each series, and shall be issuable in the denominations of \$5,000 or any integral multiple thereof. The Warrants shall bear numbers assigned for (i) order of issuance and (ii) warrant registration. Each Warrant, upon initial issuance, shall be assigned an order-of-issuance number, from 1 upwards, each \$5,000 portion of a Warrant bearing an assigned order-of-issuance number. In addition, each Warrant of like series upon initial issuance or upon transfer or exchange shall bear a registration number, numbered 1 and upwards, for each such Warrant authenticated. The Warrants may bear such additional identifying numbers or letters as shall be useful to facilitate the

registration, transfer and exchange of the Warrants. Unless otherwise determined in the Warrant Order, each Warrant delivered upon the original issuance of a series of the Warrants shall be dated as of its date of original issuance. Each Warrant thereafter issued upon any transfer or exchange of Warrants shall be dated so that no gain or loss of interest shall result from such transfer or exchange.

Each Warrant shall mature on or prior to November 30, 2007 and shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on its maturity date and on such interest payment dates prior to maturity (if any) as shall be determined in the applicable Warrant Order. Authority is hereby delegated to the General Superintendent to determine (i) the principal amount of each series of Warrants; (ii) the maturity date of each Warrant, provided however that no Warrant shall mature later than November 30, 2007 or earlier than the maturity date of any previously issued and outstanding Warrant, (iii) the interest rate of each Warrant, provided however that no interest rate shall exceed nine percentum (9%) per annum and (iv) whether the interest on the Warrants on such series is intended to be excludable from gross income for federal income tax purposes (a "Tax Exempt Series").

Section 3. Payment Provisions. The principal of each Warrant shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, which is hereby appointed to act as warrant registrar and paying agent for the Warrants. Interest on the Warrants shall be payable on each interest payment date (if any) and at maturity to the registered owners of record thereof appearing on the registration books maintained by the District for such purpose

-Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK DISTRICT



Annual Meeting held on Wednesday May 10, 2006
at 4:00 p.m.

*Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611*

OFFICIAL RECORD

Present: Commissioners Koldyke, Matos- Real, Shalabi, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-7

Absent: None

CALL TO ORDER

On Wednesday, May 10, 2006 at four o'clock in the afternoon (the day and hour
appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

at the principal corporate trust office of the warrant registrar, as of the close of business on the 15th day of the calendar month next preceding the applicable interest payment date or maturity date. Interest on the Warrants shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the District and the registered owner.

Section 4. Approval of Documents. The form of Warrant Purchase Agreement by and between the District and the Underwriters with respect to the sale of each series of the Warrants, on file in the office of the Secretary of the District, is hereby approved. In connection with the sale of a series of the Warrants, the General Superintendent is authorized and directed to execute and deliver a Warrant Purchase Agreement in substantially the form of the Warrant Purchase Agreement on file in the office of the Secretary of the District, with such changes and completions as may be approved by the General Superintendent, subject to the limitations of this ordinance. The execution and delivery of a Warrant Purchase Agreement shall constitute conclusive evidence of the approval of such changes and completions.

The form of Preliminary Official Statement of the District with respect to the Warrants, in substantially the form on file in the office of the Secretary, with such changes, omissions, insertions and revisions as the General Superintendent shall deem advisable, the distribution thereof to prospective purchasers and the use thereof by the Underwriters in connection with the offering of any series of the Warrants is authorized, ratified and approved. The General Superintendent may take such actions as may be required so that the Official Statement will be "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15c2-12 promulgated under the

Securities Exchange Act of 1934. The General Superintendent is authorized to permit the distribution of a final Official Statement for each series of the Warrants with such changes, omissions, insertions and revisions as he shall deem advisable.

The District shall enter into a Continuing Disclosure Undertaking for the benefit of the beneficial owners of the Warrants of each series and in order to assist participating underwriters of the Warrants and brokers, dealers and municipal securities dealers in complying with Securities and Exchange Rule 15c2-12(b)(5) promulgated under the Securities Exchange Act of 1934. The form of Continuing Disclosure Undertaking with respect to the Warrants, on file in the office of the Secretary, is hereby approved. The General Superintendent and the Treasurer are each authorized and directed to execute and deliver a Continuing Disclosure Undertaking for each series of Warrants in substantially the form of the Continuing Disclosure Undertaking on file in the office of the Secretary, with such changes and completions as may be approved by said officials. The execution and delivery of a Continuing Disclosure Undertaking shall constitute conclusive evidence of the approval of such changes and completions.

Authority is hereby delegated to the General Superintendent to enter into an Escrow Agreement with respect to the moneys to be deposited to the credit of the Escrow Account established by this ordinance. Seaway National Bank of Chicago is hereby appointed as escrow agent under the Escrow Agreement. The form of Escrow Agreement, on file in the office of the Secretary is hereby approved. The General Superintendent and the Treasurer are each authorized and directed to execute and deliver an Escrow Agreement in substantially the form of the Escrow Agreement on file in the office of the Secretary, with such changes and completions as may be approved

by the General Superintendent. The execution and delivery of an Escrow Agreement shall constitute conclusive evidence of the approval of such changes and completions.

Each of the documents approved by this Section may be executed in one or more counterparts. The corporate seal of the District, or a facsimile thereof may, if required, be affixed or otherwise reproduced upon each document and attested by the manual or authorized facsimile signature of the Secretary of the District.

Section 5. Sale and Delivery of Warrants. (A) Subject to the limitations contained in this ordinance, authority is delegated to the General Superintendent to sell the Warrants to the Underwriters, provided that (i) the underwriting discount of the Underwriters shall not exceed an amount equal to one and one-half percent (1.50%) of the principal amount of the Warrants sold.

(B) No Warrant shall be sold if such sale and subsequent issuance would cause the aggregate of (a) the principal amount of such Warrants, and the interest to accrue thereon, (b) the aggregate principal amount of Warrants therefore issued and the interest accrued and to accrue thereon and (c) the aggregate amount of money theretofore transferred from the Working Cash Fund to the General Corporate Fund, to exceed ninety percent (90%) of the actual or estimated amount of the 2006 Taxes extended or to be extended.

(C) The sale and award of each series of the Warrants shall be evidenced by a Warrant Order, which shall be signed by the General Superintendent (or his designee). An executed counterpart of each Warrant Order shall be filed in the office of the Secretary and entered in the records of the District.

(D) The President, the General Superintendent, the Chief Financial Officer, the Treasurer, the Secretary and other officials of the District are authorized and

directed to do and perform, or cause to be done or performed for or on behalf of the District each and every thing necessary for the issuance of the Warrants, including the proper execution and delivery of the Warrants, the Escrow Agreement, each Warrant Purchase Agreement, each Continuing Disclosure Agreement and each Official Statement.

Section 6. Execution and Authentication. Each Warrant shall be executed in the name of the District by the manual or authorized facsimile signature of its President and shall be countersigned by the manual or authorized facsimile signature of its Treasurer. The corporate seal of the District, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced upon each Warrant and attested by the manual or authorized facsimile signature of the Secretary of the District.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of the Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, countersigned, sealed or attested on behalf of the District by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not have held such office. No recourse shall be had for the payment of any Warrants against any officer who executes the Warrants.

Each Warrant shall bear thereon a certificate of authentication executed manually by the warrant registrar. No Warrant shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the warrant registrar.

Section 7. Transfer, Exchange and Registry. The Warrants shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Warrant shall be transferable only upon the registration books maintained by the District for that purpose at the principal corporate trust office of the warrant registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the warrant registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Warrant, the District shall execute and the warrant registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of the same series, aggregate principal amount, maturity and interest rate and having the same order of issuance numbers as the surrendered Warrant. Warrants, upon surrender thereof at the principal corporate trust office of the warrant registrar, with a written instrument satisfactory to the warrant registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Warrants of the same series, maturity and interest rate, having the same order of issuance numbers and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Warrants, the District or the warrant registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange.

The District and the warrant registrar may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the District nor the warrant registrar shall be affected by any notice to the contrary.

Section 8. Payment and Security. The Warrants are limited obligations of the District issued in anticipation of the collection of, and payable solely from, the 2006 Taxes. The 2006 Taxes are hereby assigned and pledged as security for the payment of the Warrants. No warrants or other instruments shall be issued by the District in anticipation of the collection of the 2006 Taxes until all of the Warrants issued pursuant to the ordinance have been paid or provision for the payment thereof shall have been made pursuant to Section 15 of this ordinance.

The Warrants shall show upon their face that they are payable in the numerical order of their issuance solely from the 2006 Taxes when collected and not otherwise. The Warrants shall be received by any collector of taxes in payment of the taxes against which they are issued, and such taxes shall be set apart and held for their payment.

The moneys deposited or to be deposited into the Escrow Account established by Section 11 of this ordinance, including the tax receipts derived from the 2006 Taxes, are pledged as security for the payment of the principal of and interest on the Warrants. The pledge is made pursuant to Section 13 of the Local Government Debt Reform Act and shall be valid and binding from the date of issuance of any Warrant. All such tax

receipts and the moneys held in the Escrow Account shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

Section 9. Form of Warrants. The Warrants shall be issued as fully registered warrants and shall be in substantially the following form, the blanks to be appropriately completed when each series of the Warrants is printed:

Registered Number: _____ Order of Issuance Numbers: _____

United States of America
State of Illinois
Counties of Cook and DuPage
CHICAGO PARK DISTRICT
CORPORATE PURPOSE TAX ANTICIPATION WARRANT,
SERIES _____

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
. %	_____, 20__	_____, ____	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

The CHICAGO PARK DISTRICT, a body politic and corporate of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay, solely from the taxes levied by the District for the year 2006 for general corporate purposes (the "2006 Taxes") and not otherwise, to the registered owner of this warrant, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year

consisting of twelve 30 day months and payable in lawful money of the United States of America on the maturity date and until the principal amount shall have been paid, to the registered owner of record hereof as of the 15th day next preceding the maturity date and any other interest payment date established for the payment of interest on this warrant, by wire transfer pursuant to an agreement by and between the District and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, as warrant registrar or its successor (the "Warrant Registrar"). This warrant, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this warrant at the principal corporate trust office of the Warrant Registrar.

This warrant is one of a series of warrants (the "Series _____ Warrants") issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Warrants and Jurors Certificates Act, 50 Illinois Compiled Statutes 430, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and by virtue of an ordinance adopted by the Board of Commissioners of the District on June 14, 2006 and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$80,000,000 Principal Amount of 2006 Corporate Purpose Tax Anticipation Warrants of the Chicago Park District" (the "Ordinance"). Pursuant to the Ordinance, the District is authorized to issue \$80,000,000 principal amount of warrants in anticipation of the collection of the 2006 Taxes. Series _____ Warrants and any additional warrants issued pursuant to the Ordinance are herein collectively called the "Warrants."

The Warrants are issued to provide funds for the payment of necessary expenses of the District. The Warrants are payable solely from the 2006 Taxes, all of which have been pledged and assigned to the payment of the Warrants. This Warrant shall be received by any collector of taxes in payment of the taxes against which it is issued and such taxes, when collected, shall be set apart and held for the payment of the Warrants.

The Warrants and each \$5,000 portion of a Warrant are numbered consecutively in the numerical order of their issuance and are payable, both principal and interest, in the numerical order of their issuance beginning with the Warrant or portion thereof having the lowest order of issuance number.

This warrant is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Warrant Registrar together with a written instrument of transfer satisfactory to the Warrant Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered warrant or warrants, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate and having the same order of issuance numbers as this warrant shall be issued to the transferee in exchange therefor. In like manner, this warrant may be exchanged for an equal aggregate principal amount of warrants of the same series, maturity, interest rate and order of issuance numbers and of any of such authorized denominations. The District or the Warrant Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this warrant. No other charge shall be made for the privilege of

making such transfer or exchange. The District and the Warrant Registrar may treat and consider the person in whose name this warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Warrant Registrar.

It is hereby certified, recited and declared that this warrant is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this warrant in order to make it a legal, valid and binding tax anticipation warrant of the District have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of warrants of which this warrant is one, together with all other indebtedness of the District, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, the Chicago Park District has caused this warrant to be executed in its name and on its behalf by the manual or facsimile signature of its President, to be countersigned by the manual or facsimile signature of its Treasurer, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Secretary.

Dated: _____

CHICAGO PARK DISTRICT

President

Countersigned:

Treasurer

Attest:

Secretary

CERTIFICATE OF AUTHENTICATION

This warrant is one of the Corporate Purpose Tax Anticipation Warrants, Series _____, described in the within mentioned Ordinance.

SEAWAY NATIONAL BANK OF
CHICAGO,
as Warrant Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

the within warrant and hereby irrevocably constitutes and appoints _____

attorney to transfer the said warrant on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee: _____

Section 10. Property Tax Extension Limitation Law. If the County Clerks of the Counties of Cook and DuPage (the "County Clerks") are required to reduce the District's aggregate extension for the year 2006 in accordance with the Property Tax Extension Limitation Law, then the District will direct the County Clerks to not reduce the extension of taxes for corporate purposes of the District to less than the amount necessary to pay the principal of and the interest on the Warrants, all in accordance with Section 200/18-195 of the Property Tax Code.

Section 11. Application of Proceeds and Escrow Account. The proceeds of sale of the Warrants shall be used to provide funds for the payment of necessary expenses and liabilities incurred for general corporate purposes of the District, including all expenses for building purposes. At the direction of the Treasurer, a portion of the proceeds of sale of the Warrants may be expended to pay costs of issuance of the Warrants.

There is hereby created a special account of the District, to be designated the "Escrow Fund Account of the 2006 Corporate Purpose Tax Anticipation Warrants Escrow Fund" (the "Escrow Account") to be held under the Escrow Agreement. Moneys held in the Escrow Account shall be expended to repay the Warrants and the Escrow Account shall be maintained in accordance with all of the terms and provisions of the Escrow Agreement. The Treasurer may (but need not) direct the Cook County Collector and the DuPage County Collector to deposit the 2006 Taxes directly into the Escrow Account pursuant to Section 14 of the Local Government Debt Reform Act or, in the alternative, may provide for the prompt deposit of the 2006 Taxes into the Escrow Account upon the receipt by the District of the 2006 Taxes. In the event a direct deposit

of the 2006 Taxes is to be made by the County Collectors, then the Secretary is directed to file this ordinance with each County Collector.

Section 12. Tax Covenants. The provisions of this Section shall apply to any Tax Exempt Series of Warrants.

The District shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Tax Exempt Series to become subject to federal income taxes in addition to federal income taxes to which interest on such Tax Exempt Series is subject on the date of original issuance thereof.

The District shall not permit any of the proceeds of any Tax Exempt Series, or any facilities financed with such proceeds, to be used in any manner that would cause any Warrant of any Tax Exempt Series to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The District shall not permit any of the proceeds of a Tax Exempt Series or other moneys to be invested in any manner that would cause any Warrant of any Tax Exempt Series to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The District shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Any moneys of the District that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax exempt obligation that is not an "investment property" within the

meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The Treasurer and agents designated by her are hereby authorized to submit, on behalf of the District, subscriptions for such United States Treasury Securities from time to time and as often as may be necessary or appropriate, and to request redemption of such United States Treasury Securities.

Section 13. Warrant Registrar. The District covenants that it shall at all times retain a warrant registrar with respect to the Warrants, that it will maintain at the designated office of such warrant registrar a place where Warrants may be presented for payment and registration of transfer or exchange and that it shall require that the warrant registrar maintain proper registration books and perform the other duties and obligations imposed upon the warrant registrar by this ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The warrant registrar shall signify its acceptance of the duties and obligations imposed upon it by this ordinance by executing the certificate of authentication on any Warrant, and by such execution the warrant registrar shall be deemed to have certified to the District that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the Warrant so authenticated but with respect to all the Warrants. The warrant registrar is the agent of the District and shall not be liable in connection with the performance of its duties except for its own negligence or default. The warrant registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrants.

The District may remove the warrant registrar at any time. In case at any time the warrant registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or

conservator of the warrant registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the warrant registrar or of its property or affairs, the District covenants and agrees that it will thereupon appoint a successor warrant registrar. The District shall mail notice of any such appointment made by it to each registered owner of Warrants within twenty days after such appointment.

Section 14. Book-Entry System. In order to provide for the initial issuance of the Warrants in a form that provides for a system of book-entry only transfers, the ownership of one fully registered Warrant for each maturity of each series, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the Warrants. The Treasurer is authorized to execute and deliver on behalf of the District such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

In case at any time the securities depository shall resign or shall become incapable of acting, then the District shall appoint a successor securities depository to provide a system of book-entry only transfers for the Warrants, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

If the system of book-entry only transfers for the Warrants is discontinued, then the District shall issue and the warrant registrar shall authenticate, register and deliver to the beneficial owners of the Warrants, warrant certificates in replacement of such beneficial owners' beneficial interests in the Warrants, all as shown in the records maintained by the securities depository.

Section 15. Defeasance and Payment. (A) If the District shall pay or cause to be paid to the registered owners of the Warrants, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this ordinance, then the pledge of 2006 Taxes and funds hereby pledged and the covenants, agreements and other obligations of the District to the registered owners and the beneficial owners of the Warrants shall be discharged and satisfied.

(B) Any Warrants or interest installments appertaining thereto, whether at or prior to the maturity of such Warrants, shall be deemed to have been paid within the meaning of paragraph (A) of this Section if there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on, said Warrants on and prior to the applicable maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the

United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 16. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the District and the registered owners of the Warrants. Any pledge made in this ordinance with respect to the Warrants and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the District shall be for the equal benefit, protection and security of the owners of any and all of the Warrants. All of the Warrants of the same series shall be of equal rank without preference, priority or distinction of any of the Warrants of that series over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance shall constitute full authority for the issuance of the Warrants and to the extent that the provisions of this ordinance, conflict with the provisions of any other ordinance or resolution of the District, the provisions this ordinance shall control. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 17. Publication. The Secretary is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in the office of the Secretary.

Section 18. Effective Date. This ordinance shall become effective upon its adoption.

Passed and adopted this 14th day of June, 2006, by roll call vote as follows:

Ayes: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,
Vice President Pickens, President Saldana-7

Nays: None

Absent: None

Published in pamphlet form: June 15, 2006

(SEAL)

Attest:


Secretary

EXHIBIT C

RESOLUTION TO ABOLISH THE WORKING CASH FUND

RESOLVED, That the Board of Commissioners abolish the Working Cash Fund and transfer any balance remaining in the fund, including any interest that may have accrued, to the Corporate Fund of the Chicago Park District at the end of the current fiscal year.

A resolution

EXHIBIT D



*adopted by The Board of Commissioners
of the Chicago Park District, Illinois*

Presented by Timothy J. Mitchell, General Superintendent & CEO on June 14, 2006

WHEREAS, Wade W. Ellis has served with great dedication as the Comptroller of the Chicago Park District for the last seven years; and

WHEREAS, Wade W. Ellis, as the Comptroller, oversaw the transition of the Park District's financial system to an Oracle-based system; and

WHEREAS, Wade W. Ellis, as the Comptroller, oversaw the consolidation of multiple funds and bank accounts to decrease the complexity of the Park District's Financial Statements and bring greater accountability and controls over Park District funds; and

WHEREAS, Wade W. Ellis, as the Comptroller, oversaw the transition of the District's financial statements to come into compliance with GASB Statement No. 34, resulting in a successful restatement of the 2002 Financial Statements; and

WHEREAS, Wade W. Ellis, as the Comptroller, was able to identify substantial fund balances to be spent on critical capital projects during his tenure; and

WHEREAS, Wade W. Ellis, as the Comptroller, provided the necessary documentation and testimony to the State Legislature which led to the passage of legislation that allowed the Park District's Financial Statements to more accurately reflect the true balance in the Working Cash Fund; then, therefore;

BE IT RESOLVED, that the General Superintendent and the Board of Commissioners extend their heartfelt gratitude to Wade W. Ellis for his years of dedication and service to the Chicago Park District and to the people of the City of Chicago, and that a suitable copy of this resolution be presented to Wade W. Ellis, on this 14th day of June 2006.

María N. Saldaña
President, Board of Commissioners

Timothy J. Mitchell
General Superintendent & CEO

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday July 12, 2006
at 4:00 p.m.

Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611

OFFICIAL RECORD

Present: Commissioners Koldyke, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-5
Absent: Commissioners Matos-Real, Shalabi-2

CALL TO ORDER

On Wednesday, July 12, 2006 at four o'clock in the afternoon (the day and hour
appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

RESOLUTION HONORING MARY CAMERON-FREY OF THE CHICAGO SUN-TIMES: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 53 of the Regular Meeting held on July 12, 2006.

President Saldaña moved that the resolution be adopted

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Meeting held on Wednesday, June 14, 2006 at 4:00 p.m

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays- None

PRESENTATION FROM THE DEPARTMENTS: (3)

Mr. Gary Johnson, President of the Chicago History Museum gave a presentation to the Commissioners.

PEOPLE IN THE PARKS: (4)

Rachel Goodstein, thanked the Commissioners for the addition to Oz Park of the Dorothy and Toto sculpture.

COMMITTEE ON ADMINISTRATION

The Committee on Administration met on July 12, 2006 to discuss matters referred from June 15 to July 12 and hereby recommends its report be adopted.

AMENDMENT TO THE OPERATION AGREEMENT REGARDING THE LINCOLN PARK ZOOLOGICAL GARDENS: (5)

ORDERED, That the Board of Commissioners authorize the General Superintendent to enter into an amendment to the Operating Agreement, authorizing the payments in the sum of \$11,700,000.00, during the period from 2006-2009, to the Zoo as contribution for capital improvement to the Great Ape House and various other capital improvement projects.

An Operating Agreement entered into on January 1, 1995 between the Park District and the Lincoln Park Zoological Society committed certain funding to the Lincoln Park Zoo for various capital improved projects.

Since the execution of the Operating Agreement, the Chicago Park District has pledged funds for additional capital projects to the Zoo. An Amendment to the Operation Agreement will identify the funding amounts that remain to be paid, the projects that are to be funded, and authorize the funding amounts that the Zoo is to receive each year for 2006, 2007, 2008 and 2009.

President Saldaña moved that the Amendment be adopted.

The motion prevailed and the Amendment was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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RESOLUTION TO AMEND 2006 OPERATING BUDGET APPROPRIATION ORDINANCE: (6)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the approval of a resolution to amend the 2006 Operating Budget Appropriation Ordinance.

This transfer will be in the amount of \$4,183,233.00 from Personnel Services Contractual Services within the Corporate Fund, \$200,000.00 from Personnel Services in the Corporate Fund to Personnel Services with the Liability Fund and \$100,000.00 from Personnel Services in the Corporate Fund to Contractual Services within the Liability Fund. The transfers are to cover projected cost increases in utilities, insurance, worker's compensation, professional services and other program expenses in 2006.

Resolution can be found attached to this document as Exhibit B from Page 54 to Page 55 of the Regular Meeting held on July 12, 2006.

President Saldana moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldana-5

Nays: None

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AUTHORIZATION TO EXTEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN GUILD OF MUSICAL ARTISTS, INC. TO MAY 31, 2007: (7)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to extend the collective bargaining agreement with the American Guild of Musical Artists, Inc. to May 31, 2007.

The collective bargaining agreement between the Chicago Park District and the American Guild of Musical Artists, Inc. will be extended until May 31, 2007, with limited changes such as: AGMA members will be given a 3.3% wage increase for the 2006 season, and the supplemental benefit for the AGMA Plan B health benefit will increase by 1.5%. All funding for increases will be covered by the current Chicago Park District allocation for the Grant Park Music Festival.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldana-5

Nays: None

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AUTHORIZATION TO EXTEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHICAGO FEDERATION OF MUSICIANS, LOCAL 10-208, AMERICAN FEDERATION OF MUSICIANS, FOR A PERIOD OF ONE YEAR: (8)

ORDERED, that the Board of Commissioners authorize the General Superintendent or his designee to extend the collective bargaining agreement with the Chicago Federation of Musicians, Local 10-208, American Federation of Musicians, for period of one year.

The Agreement between the Chicago Park District and Local 10-208 will be extended until May 31, 2007, with limited changes such as: Local 10-208 member will be given a 2% wage increase for the first five weeks of the season and a 2.5% wage increase for the last five weeks of the season during the one year extension. In addition, the Electronic Media Guarantee payment will be increased by \$5.00 per week, and the Health and Welfare payment will increase by \$2.50 per week.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldana-5

Nays: None

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COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on July 12, 2006 to consider matters referred from June 15 to July 12, 2006, and hereby recommends that its report be adopted.

AUTHORITY TO ELIMINATE THE ADMISSION FEE FOR CHILDREN AND INCREASE THE SUGGESTED ADMISSION FEE AT THE CHICAGO HISTORY MUSEUM: (9)

ORDERED, That the Board of Commissioners authorize a change in the General Admission policy at the Chicago History Museum. The change would increase the suggested general admission fee to \$12 for adults and \$10.00 for seniors and students while eliminating a suggested general admission fee for children 12 years of age or younger. Free museum passes will continue to be available at the Chicago Public Libraries and free general admission will be allowed every Monday.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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ACCEPTENCE OF THE DOROTHY AND TOTO SCULPTURE FOR OZ PARK: (10)

ORDERED, That the Board of Commissioners authorize the acceptance of the Dorothy and Toto sculpture donation from the Oz Park Advisory Council. The Oz Park Advisory Council has raised the total \$60,000. needed for the sculpture, along with a commitment to raise additional funds for future maintenance of all of the sculptures in the park.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

## ACCEPTANCE OF THE ECSTASY SCULPTURE FOR PLACEMENT IN HAROLD WASHINGTON PARK WITHIN THE MODEL YACHT BASIN: (11)

ORDERED, That the Board of Commissioners authorize the acceptance of a permanent loan of Virginio Ferrari's *Ecstasy Sculpture*, donated by Mr. Bruce Clinton and the Clinton Family Foundation. Private entities shall raise \$150,000.00 for the project and the Chicago Park District will cover the balance from its Capital Improvement Program.

The bronze sculpture weighs approximately 7,000 pounds and will rise to an approximate height of 25 feet tall.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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FOR INFORMATION ONLY: (12)

A presentation was given to the Commissioners by Caroline O'Boyle, Director of Environment, Culture and Special Events on Recreation Leader training.

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COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvement met on July 12, 2006 to consider matters referred from June 15 to July 12, 2006 and hereby recommends its report be adopted.

## AUTHORITY FOR THE ADOPTION OF AN AMENDMENT TO THE RESOLUTION TO ACQUIRE PROPERTY LOCATED AT 4101-4107 W. GRAND, 4109-4115 W. GRAND, 4123-4131 W. GRAND, 4059 W. HIRSCH, AND 1400-1414 N. KARLOV AVENUES FOR THE EXPANSION OF KEDVALE PARK (4134 W. HIRSCH): (13)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to record the attached amended resolution with the Cook County Recorder of Deeds Office to rescind the resolution that was recorded against various properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov.

In a resolution approved by the Board on February 9, 2000, authority was granted to acquire property for the expansion of Kedvale Park. The Park District acquired seven of the parcels for this purpose over the course of several years for the expansion. Subsequently, it was determined that the acquisition of the remaining parcels would no longer be pursued. The purpose of this amended resolution is to eliminate the authority to acquire the properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov.

Amended Resolution can be found attached to this document as Exhibit C on Page 56 of the Regular Meeting held on July 12, 2006.

Commissioner Koldyke moved that the amendment be adopted.

The motion prevailed and the amendment was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

## CONTRACT AWARDS: (14)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board of Commissioners for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| <b>Commodity or Project</b>                               | <b>Date of Opening</b> | <b>Awardee</b>                                 | <b>Total Price</b> |
|-----------------------------------------------------------|------------------------|------------------------------------------------|--------------------|
| Perform Design and Professional Services<br>Spec. #P06015 | March 3, 2006          | <u>48 Pre-qualified consultants as listed:</u> | NTE \$2,000,000.00 |

Affiliated Engineers, Inc  
 Altamanu, Inc.  
 Camp Dresser & McKee, Inc.  
 Conservation Design Forum  
 Baetis Environmental Services, Inc.  
 Civil Tech Engineering, Inc  
 Consoer Townsend Envirodyne Engineers  
 Crawford, Murphy & Tilly, Inc.  
 Daniel Weinbach & Partners, Ltd.  
 De Stefano and Partners, Ltd.  
 Douglass Hoerr Landscape Architecture, Inc.  
 Earth Tech, Inc.  
 Farr Associates Architecture & Urban Design  
 Ghafari Associates, LLC  
 Ghafari Management, LLC  
 Ghafari, Inc.  
 Guajardo Rec Architects, LLC  
 Hanno Weber & Axxociates  
 Henneman Engineering, Ltd.  
 Ileki Associates  
 Illinois Roof Consulting Assoc., Inc.  
 Kaltsouni Medhi, Inc.  
 Knight, E/A, Inc.  
 Kudrna & Associates, Ltd.  
 Harley Ellis Devereaux  
 LFR, Inc.  
 Macondo Corp  
 Matrix Environmental, Inc.  
 Melvin Cohen and Associates, Inc.  
 Muller & Muller, Ltd.  
 Patrick Engineering, Inc.  
 Perkins & Will, Inc.  
 Peter Lindsay Shaudt Landscapae  
 Architecture, Inc.  
 Primera Engineers, Ltd.  
 Rado Architects, Ltd.  
 Rubinos & Mesia Engineers, Inc.

Schroder murchie Niemiec Gazda-Auskanlis  
 (SMNG-A) Architects, Ltd.  
 Shah Engineering, Inc.  
 S I Group, Inc.  
 Skidmore, Owings & Merrill, LLP  
 Soodan & Associates, Inc.  
 Studio Gang Architects  
 Terry Guen Design Assoc., Inc.  
 The Upchurch Group, Inc.  
 Thompson Dyke & Associates, Ltd.  
 Urban Works Ltd.  
 Weston Solutions, Inc.  
 Wight & Company  
 Wiss, Janney, Elstner Associates, Inc.  
 Wolff Landscape Architecture, Inc.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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 CONTRACT AWARDS: (15, 16,17)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board of Commissioners for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Playground Improvements at Haas, Kosciusko and Mayfair Parks- Group B Spec. #P06037	June 26, 2006	All-Bry Construction Company	NTE \$1,405,650.00
Playground Improvements at Sherman, Brighton, Park #519 and Garfield Parks- Group F Spec. #P06040	June 26, 2006	Speedy Gonzalez Landscaping	NTE \$1,304,378.65
Playground Improvements at Amundsen, Lafollete and Maplewood Parks- Group G Spec. #P06041	June 26, 2006	Clauss Brothers, Inc.	NTE \$1,217,426.00

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

FINAL CONTRACT PAYMENT: (18)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
Speedy Gonzalez at Berger, Gross, Park West Parks Spec. #P04038R	2004 Playground Program	\$665,475.00	\$50,356.86

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by roll call vote yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR THE ACCEPTANCE OF UP TO THREE MILLION DOLLARS (\$3,000,000.00) OF TAX INCREMENT FINANCING TOWARDS DEVELOPMENT ASSISTANCE AT PARK NO. 511 (630 N. KINGSBURY): (19)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the City of Chicago Department of Planning and

Development, to accept the transfer of up to Three Million Dollars and no cents (\$3,000,000.00) in Tax Increment Financing to be applied to the reimbursement, construction and related expenses associated with the development of Park #511.

This matter was originally brought to the Board in January of 2006, but the original authority granted expired during the negotiation process.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by roll call vote yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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COMMITTEE OF THE WHOLE

The Committee of the Whole submitted its report and recommended that it be adopted.

EXECUTIVE SESSION: (20)

- (4) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (5) Collective negotiating matters
- (6) Selection of a person to fill public office
- (8) The purchase or lease of real property
- (9) The setting of a price for sale or lease of property
- (10) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

OPEN SESSION: (21, 22, 23)

The Board of Commissioners approved the authorization to pay Rossi Construction for work at Park #511.

The Board of Commissioners approved the release to the public, minutes of the closed session from January 11, March 8, April 19 and May 10, 2006. Meetings were not held in the months of February and June 2006.

The Board of Commissioners approved the settlement agreement of James Staples vs. the Chicago Park District.

President Saldaña moved that the matters be adopted.

The motion prevailed and the matters were adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Mitchell, Burroughs, Vice President Pickens, President Saldaña-5

Nays: None

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UNFINISHED BUSINESS: (24)

No unfinished business was presented.

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NEW BUSINESS: (25)

No New Business was presented.

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ADJOURNMENT: (26)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the next Regular Meeting of the Board of Commissioners on Wednesday, August 9, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the next Regular Meeting of the Board of Commissioners on Wednesday, August 9, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611

Darlene Lesniak  
Secretary



# A resolution

EXHIBIT A



adopted by      *The Board of Commissioners*  
of the          *Chicago Park District, Illinois*

*Presented by Timothy J. Mitchell, General Superintendent & CEO on July 12, 2006*

**WHEREAS**, Ms. Mary Cameron Frey served with great dedication and vision as the society and gardening columnist at the Chicago Sun-Times for twenty years. From rooftop gardens to beautiful flower boxes, Ms. Frey used her column to educate and promote green initiatives throughout the City of Chicago, helping Chicago to become one of the greenest cities in the nation; and

**WHEREAS**, in 2006 Ms. Frey was instrumental in moving forward and organizing *Garden in a City*, the nation's first annual urban flower and garden show in the heart of Grant Park and served as Chair for the Mayor's Preview Gala; and

**WHEREAS**, for over five years Ms. Frey served as an active member on the Mayor's Executive Landscape Task Force and participated in the Green Roof Subcommittee; and

**WHEREAS**, Ms. Frey tirelessly dedicated her time and energy by serving as the dinner chair to a number of special events that trumpeted Chicagoland's clever and innovative landscape architects, such as: the Mayor's Preview Night in 2004 and 2005 for the Navy Pier Flower and Garden Show, where all proceeds benefited Parkways Foundation; and

**WHEREAS**, in recognition of her work not only in beautifying Chicago but recognizing the difficulties of women in the challenging tasks of balancing familial responsibilities while achieving success in the work environment or managing a household, by serving in 1999 on Governor George Ryan's Commission on the Status of Women in Illinois and serving as Co-Chair in the Balancing Work and Family Working Group; and

**WHEREAS**, Ms. Frey engaged the society community of Chicago by serving on the Boards and promoting worthy causes that raised funds and benefited not only the city parks but communities and foundations across Chicago; such as: the Boys and Girls Clubs of Chicago, United Way and Chicago Urban Horticultural Foundation; then, therefore;

**BE IT RESOLVED**, that the contributions made by Ms. Mary Cameron Frey are hereby recognized by the General Superintendent and the Board of Commissioners, and in support of honoring her service that a suitable copy of this resolution be presented to Ms. Mary Cameron Frey, on this 12th day of July 2006.

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María N. Saldaña  
President, Board of Commissioners

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Timothy J. Mitchell  
General Superintendent & CEO

## EXHIBIT B

**ORDINANCE**

**WHEREAS**, Ch. XII, Sect. C. 11 of the Code of the Chicago Park District provides that the Board of Commissioners shall have the power to authorize the making of transfers among appropriations or of sums of money appropriated for one object or purpose to another object or purpose; and

**WHEREAS**, the Park District wishes to transfer funds among account classes in the Corporate Fund to cover projected expenses for the remainder of the fiscal year.

**BE IT ORDAINED** by the Chicago Park District Board of Commissioners:

**SECTION 1.** The 2006 Annual Appropriations shall be amended as shown below:

**2006 Operating Budget Appropriation Transfer**

**General Corporate Fund**

|                                    | From               | To               | Total              |
|------------------------------------|--------------------|------------------|--------------------|
| Personnel Services                 | (4,483,223)        | -                | (4,483,223)        |
| Contractual Services               | -                  | 4,183,223        | 4,183,223          |
| Special and Other                  | (1,550,000)        | -                | (1,550,000)        |
| <b>Net Change to Appropriation</b> | <b>(6,033,223)</b> | <b>4,183,223</b> | <b>(1,850,000)</b> |

**Liability Fund**

|                                    | From     | To               | Total            |
|------------------------------------|----------|------------------|------------------|
| Personnel Services                 | -        | 200,000          | 200,000          |
| Contractual Services               | -        | 100,000          | 100,000          |
| Special and Other                  | -        | 1,550,000        | 1,550,000        |
| <b>Net Change to Appropriation</b> | <b>-</b> | <b>1,850,000</b> | <b>1,850,000</b> |

**SECTION 2.** Schedule II of the Annual Appropriation Ordinance of the Chicago Park District for the Year 2006 shall be amended to read as follows:

***Appropriation A: General Corporate Purpose Fund***  
 General Corporate Purposes Fund

|                | Personnel<br>Services | Materials<br>and<br>Supplies | Machinery<br>and<br>Equipment | Contractual<br>Services | Special<br>and<br>Other | TOTAL            |
|----------------|-----------------------|------------------------------|-------------------------------|-------------------------|-------------------------|------------------|
| 2006 Spending: | 131,348,451           | 6,959,497                    | 3,587,836                     | 84,672,336              | 14,188,600              | 240,756,720      |
| Dedicated Fund |                       |                              |                               |                         |                         |                  |
| Balance:       | <u>-</u>              | <u>125,000</u>               | <u>250,000</u>                | <u>875,000</u>          | <u>-</u>                | <u>1,250,000</u> |
|                | 131,348,451           | 7,084,497                    | 3,837,836                     | 85,547,336              | 14,188,600              | 242,006,720      |

***Appropriation H: Liability Insurance, Workers' Compensation and Unemployment Claims***

New Liability Insurance, Worker's Compensation and Unemployment  
 Claims

|                                             |                  |           |
|---------------------------------------------|------------------|-----------|
| Liability Insurance and Claims:             | 3,559,168        |           |
| Estimated Claims for Worker's Compensation: | 2,800,000        |           |
| Expenses for Worker's Compensation:         | 117,500          |           |
| Estimated Expenses Due to                   |                  |           |
| Illinois State Unemployment Act:            | 1,300,000        |           |
| Judgements:                                 | <u>1,550,000</u> |           |
| 2006 Spending                               | 9,326,668        |           |
| Encumbrances and Costs:                     | <u>-</u>         |           |
| Total Appropriation                         |                  | 9,326,668 |

**SECTION 3.** This ordinance shall be effective from and after its passage.

## EXHIBIT C

**AMENDED RESOLUTION TO REVISE AND RESCIND THE  
AUTHORIZATION GRANTED FOR THE ACQUISITION OF PROPERTY  
LOCATED AT 1401-1423 NORTH KEDVALE AVENUE FOR THE EXPANSION  
OF KEDVALE PARK**

**WHEREAS**, the Chicago Park District ("Park District") is a body politic and corporate created pursuant to the Chicago Park District Act, Chapter 70 ILCS 1501/1 *et seq.*, as amended ("the Act"); and,

**WHEREAS**, under the Act, the Park District is empowered to establish, acquire, complete, enlarge, ornament, build, rebuild, improve, operate and maintain public parks, playgrounds and recreational facilities; and,

**WHEREAS**, the Park District has determined not to pursue the acquisition of the properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE CHICAGO PARK DISTRICT:**

**Section 1.** It is hereby determined pursuant to the Act that it is no longer necessary, useful, appropriate, and desirable that the Park District acquire the properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov, and legally described in Exhibit A attached hereto, and the authority originally granted be rescinded.

**Section 2.** The General Superintendent of the Chicago Park District or his representative designee is hereby authorized, empowered and to record this Amended Resolution with the Recorder of Deeds Office to release the encumbrance on property commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov.

**Section 3.** This Resolution shall take effect and be in full force from and after its passage.

*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Regular Meeting held on Wednesday August 9, 2006  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners Matos-Real, Shalabi, Mitchell, Burroughs,  
Vice- President Pickens, President Saldaña-6  
*Absent:* Commissioner Koldyke-1

CALL TO ORDER

On Wednesday, August 9, 2006 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

RESOLUTION HONORING THE CHICAGO PACEMAKERS WHEELCHAIR SOFTBALL TEAM: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 62 of the Regular Meeting held on August 9, 2006.

President Saldaña moved that the resolution be adopted

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays: None

JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Meeting held on Wednesday, July 12, 2006 at 4:00 p.m

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

PEOPLE IN THE PARKS: (3)

George Blakemore, voiced concerns regarding the Park at Rush and State Streets.

Else Dennard, Skinner Park Advisory Council, thanked the Commissioners for the work beginning on the Tranquil Gardens. Feels there is a staffing problem at Skinner Park. Believes there is a need for additional staff at the location.

Bob O'Neill, Grant Park Advisory Council, is all in favor of the festivals held at Grant Park. Wants to remind the District, Grant Park is an international park and after each festival comes to an end, the park should look as it did before the festival began.

May Toy, Skinner Park Advisory Council, feels there is a problem in obtaining permits to use Skinner Park. Also feels this is a staffing problem at Skinner.

## COMMITTEE ON ADMINISTRATION

The Committee on Administration met on August 9, 2006 to discuss matters referred from July 13 to August 9, 2006 and hereby recommends its report be adopted.

## CONTRACT AWARDS: (4,5,6)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Administration for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| Commodity or Project                                                                    | Date of Opening | Awardee                                                                                                                                                                                                                                                                                                                 | Total Price        |
|-----------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Bus Transportation Services<br>for District Wide Programs<br>and Events<br>Spec. #06044 | July 19, 2006   | Nine Bus Companies<br>(As Listed below:)<br><br>Alltown Bus Service, Inc.<br>A.M. Bus Company<br>Bluom Enterprise, Inc.<br>Bryden Transportation L.L.C<br>Caravan Transportation Inc.<br>E.J. Brownlee Transportation, Inc.<br>Falcon Transportation, Inc.<br>United Quick Transportation<br>Walls Transportation, Inc. | NTE \$1,800,000.00 |
| MIS Outsourcing Services<br>\$4,760,000.00<br>Spec. #E04009                             | None Listed     | Unisys Corporation                                                                                                                                                                                                                                                                                                      | NTE                |

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~

REQUEST TO ENTER INTO A GRANT AGREEMENT WITH PARKWAYS FOUNDATION IN THE SUM OF \$864,000.00: (6)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a grant agreement with Parkways Foundation in the sum of \$864,000.00. The funds covered by this agreement will be earmarked for Garden in a City, LLC and the Agora, LLC both not-for-profit limited liability companies wholly owned by Parkways. Pursuant to the grant agreement, the Chicago Park District will transfer \$389,000 to Parkways, of which \$100,000 was previously appropriated in the 2006 Operating Budget, the remaining balance of \$289,000 will be granted from corporate funds. Parkways, will in turn, transfer the grant funds to Garden in a City LLC. Also pursuant to the Agreement, the Chicago Park District will transfer \$475,000 to Parkways. These grant funds, in turn, will be transferred by Parkways to the LLC where the funds will be made available to the Agora, LLC on a periodic basis solely for the payment of construction costs associated with the installation of the Agora project.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana-5

Nays: None

Abstained: Commissioner Mitchell-1

~~~~~  
COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on August 9, 2006 to consider matters referred from July 13 to August 9, 2006, and hereby recommends that its report be adopted.

## DONATION OF THE CHARLES GUSTAVUS WICKER SCULPTURE: (7)

A presentation was given to the Board of Commissioners by Arnold Randall on the donation of the Charles Gustavus Wicker sculpture. The sculpture is composed of bronze and is approximately 9 feet in height including the base, which extends 1 foot from the ground. The sculpture will be located on the west side of the park, facing the historic fountain and gardens with a 45 degree angle formed between the sculpture and the fountain.

Presented as information only.

~~~~~  
COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvement met on August 9, 2006 to consider matters referred from July 13 to August 9, 2006 and hereby recommends its report be adopted.

CONTRACT AWARDS: (8)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board of Commissioners for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Park #529 (Wabansia/Leavitt) Spec. #P06011	June 30, 2006	Clauss Brothers, Inc.	NTE \$812,990.00

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO PARTICIPATE IN THE SHARED COST SIDEWALK PROGRAM (9)

This matter was deferred to Board Meeting. (See Number 10 under Unfinished Business.)

~~~~~  
UNFINISHED BUSINESS: (10)

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO PARTICIPATE IN THE SHARED COST SIDEWALK PROGRAM

ORDERED, that the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the City of Chicago to participate in the Shared Cost Sidewalk Program for the repair/replacement of sidewalks on properties owned by the Park District and the City.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
NEW BUSINESS: (11)

No New Business was presented.

~~~~~  
ADJOURNMENT: (13)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the next Regular Meeting of the Board of Commissioners on Wednesday, September 13, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the next Regular Meeting of the Board of Commissioners on Wednesday, September 13, 2006, at four o'clock in the afternoon, at the Administration Building of the Chicago Park District, 541 North Fairbanks Court, Chicago, Illinois 60611

Darlene Lesniak
Secretary

A resolution

adopted by *The Board of Commissioners*
of the *Chicago Park District, Illinois*



Presented by General Superintendent Timothy J. Mitchell on August 9th, 2006

WHEREAS, the Chicago Pacemakers, a local wheelchair softball team founded by Robert Trotter and the late Lawrence Randall, first brought wheelchair softball to Chicago in 1980, playing in the parking lot of St. Clotilde's Church in Chicago's Chatham neighborhood; and

WHEREAS, in spite of their humble beginning, the Pacemakers developed into a softball powerhouse, producing 7 National Wheelchair Softball Association Hall of Fame athletes and amassing 4 national championships, 6 second-place finishes and 5 third-place finishes throughout their 21-season history; and

WHEREAS, the Pacemakers' success has brought national acknowledgement to the sport and that the fruits of their labor have led to an increased interest and awareness in wheelchair softball to the point that the Chicago Park District recognized the need for a wheelchair specific ball field to accommodate the sport at California Park; and

WHEREAS, the players of the Chicago Pacemakers from 1980 to 2000 include:

Bob Trotter	Jeff Brim	Rich Stetler	Eric Barber
Perry Bender	Greg Palumbo	Don Bulman	Earl Jordan
Milton Smith	Randy Rinnac	Larry Labiak	Tony Plana
Steven Kirkwood	John Bonner	Charles Burns	David Radbel
Ed Brewer	Dave Ryan	Jorge Alfaro	Kristi Labiak
Malcolm Hughes	Ron Hawkins	Greg Ridley	

Who were directed by the leadership of, Darnell Langston, Cookie Willis, Aaron (Red) Pleasance, Carlos Gomez, Sue Dineen, Neal Radbel, and Steve Truels; and

WHEREAS, although the Chicago Pacemakers disbanded in 2000, the team carried on their softball tradition by influencing the establishment of the Rehabilitation Institute of Chicago ("RIC") Cubs, for which three of the original Pacemakers continue to play; and

WHEREAS, the Chicago Park District wishes the RIC Cubs, the defending national champions, a successful performance in this year's 30th Annual National Wheelchair Softball Tournament which will be held in Chicago at California Park; now, therefore,

BE IT RESOLVED, that the General Superintendent and the Board of Commissioners would like to recognize the Chicago Pacemakers as the pioneers of wheelchair softball in Chicago, and congratulate them on their various accomplishments and look forward to many more years of successful wheelchair softball, and that a suitable copy of this resolution be presented to Mr. Robert Trotter on this 9th day of August, 2006.

Maria N. Saldaña
President, Board of Commissioners

Timothy J. Mitchell
General Superintendent & CEO

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday September 13, 2006
at 4:00 p.m.

Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611

OFFICIAL RECORD

Present: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-7
Absent: None

CALL TO ORDER

On Wednesday, September 13, 2006 at four o'clock in the afternoon (the day
and hour appointed for the meeting), President Saldaña called the board to
order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

RESOLUTION HONORING ADAM ADDAMS: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 69 of the Regular Meeting held on September 13, 2006.

President Saldaña moved that the resolution be adopted

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~  
EXECUTED WARRANT ORDER FOR ORDINANCE #61406#13 AUTHORIZING ISSUANCE OF  
NTE \$80,000,000.00 PRINCIPAL AMOUNT 2006 CORPORATE PURPOSE TAX ANTICIPATION WARRANTS: (2)

The secretary submitted the executed Warrant Order for Ordinance #61406#13.

Received and Filed.

~~~~~  
JOURNAL OF PROCEEDINGS: (3)

The secretary presented the minutes of the Regular Meeting held on Wednesday, August 9, 2006 at 4:00 p.m

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None

~~~~~  
PRESENTATION FOR THE DEPARTMENTS: (4)

Mr. John McCarter, President of the Field Museum of Natural History.

~~~~~  
PEOPLE IN THE PARKS: (5)

Mark Heller, Friends of "The Center at Logan Square", petitioned for support of a park activates Center where the Mega Mall formerly was located.

Bobbie Townsen, Dyett Advisory Council, gave a grouping of pictures with regards to Dyett Park. She would like help in the pruning of the fruit trees and having the pool available for senior and children during certain hours. Would also like to help with the area around the Recreation Center. She also gave a set of picture to the Board of Education

May Toy, Skinner Park Advisory Council, asked what is delaying the drinking fountain donation.

Else Dennard, Skinner Park Advisory Council, told the Commissioners a private company used Skinner Park without a permit.

George Blakemore, thanked the Commissioners for installing benches at Marino Park

Cecilia Butler, Washington Park Advisory Council, thanked General Superintendent for the 1st Daniel Burnham Advisory Council Trophy.

Rachel Goodstein, Thanked the Commissioners for listening to concerns and the benches at Marino Park.

~~~~~  
COMMITTEE ON ADMINISTRATION

The Committee on Administration met on September 13, 2006 to discuss matters referred from August 10 to September 13, 2006 and hereby recommends its report be adopted.

CONTRACT AWARDS: (6)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Administration for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| Commodity or Project                                         | Date of Opening   | Awardee                                                          | Total Price  |
|--------------------------------------------------------------|-------------------|------------------------------------------------------------------|--------------|
| Alcohol, drug testing and Treatment service<br>Spec. #P06009 | February 16, 2006 | Occupational Health<br>Center of Southwest PA<br>d/b/a Concentra | \$309,585.00 |

Withdrawn.

~~~~~  
COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on September 13, 2006 to discuss matters referred from August 10 to September 13, 2006 and hereby recommends its reports be adopted.

AUTHORIZATION TO REALLOCATE AND DISBURSE \$153,763.50 TO THE ART INSTITUTE OF CHICAGO: (7)

ORDERED, That the Board of Commissioners authorize a transfer of the remaining \$153,763.50 from the Allerton Renovation and Building Automation Systems project, to the New North Wing (formerly South Building) capital improvement project. This transfer and payment will be the Park District's final payment to the Art Institute for capital projects approved by the Board under the 1999 Aquarium and Museum Capital Improvement Program.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: none

~~~~~  
AUTHORIZATION TO ENTER INTO A CONTRACT NTE: \$100,000.00 WITH RICHARD HUNT STUDIO TO  
PURCHASE A SPECIAL OLYMPICS SCULPTURE: (8)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee,  
to purchase a Special Olympics Sculpture from the Richard Hunt Studio, 1017 West Lill Street,  
Chicago,  
Illinois 60614.

This permanent art, fabricated of bronze and stainless steel, commemorates the origination of the  
International Special Olympics at Soldier Field and its continued growth and expansion. The artist  
Will pass along to the Park District any warranties from the foundry including the casting.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

~~~~~  
ACCEPTANCE OT THE FOUNTAIN GIRL SCULPTURE FOR LINCOLN PARK: (9)

ORDERED, That the Board of Commissioners authorize the acceptance of the *Fountain Girl* sculpture.

The project is being facilitated by the Lincoln Park Conservatory, and includes a major donation by
Ms. Jeanette Van Nice and the commitment of State funds secured by Illinois State Representative Sarah
Feigenholtz. Sculpted by English artist George Wade, the monument was dedicated to the important
Bond between children and dogs.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~  
COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on September 13, 2006 to discuss matters referred from August 10 to  
September 13, 2006 and hereby recommends that its report be adopted.

AUTHORIZATION TO ACCEPT THE DONATION OF PROPERTY LOCATED AT 18<sup>TH</sup> AND CALUMET: (10)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or designee, to  
accept the donation of property from Central Station Development Corporation, LLC.

The Chicago Park District will assume maintenance, ownership and control of the parcel upon transfer.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President

Pickens, President Saldaña-7

Nays: None

~~~~~  
AUTHORITY TO ENTER INTO AN AGREEMENT WITH KIDS HOPE UNITED FOR USE OF A PORTION OF
HARRIET M. HARRIS PARK: (11)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a Use and Occupancy License Agreement with Kids Hope United, an Illinois-not-for-profit, for use of a portion of the Harriet M. Harris Park Center to provide childcare and related services to the community.

The Chicago Park District will provide structural maintenance, repair and operational services for the building. Kids Hope United will be responsible for custodial maintenance in its area.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays: None

Abstained: Commissioner Koldyke-1

~~~~~  
CONTRACT AWARDS: (12)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| <b>Commodity or Project</b>                                       | <b>Date of Opening</b> | <b>Awardee</b>   | <b>Total Price</b>  |
|-------------------------------------------------------------------|------------------------|------------------|---------------------|
| Garfield Park Conservatory<br>Sweet House Rehab.<br>Spec. P06018R | August 21,2006         | Burling Brothers | NTE: \$2,105,000.00 |

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, President Saldaña-6

Nays: None

Abstained: Vice President Pickens-1

## REPORT ON THE BOARD RECESSON: (13)

To extend the rescission date contained in the board report indefinitely and to allow for litigation, if necessary, because the parties remain involved in negotiations. The negotiations are likely to result in the Chicago Park District pursuing acquisition through any and all means, including condemnation, and the user group concurs with this extension.

Authority is for acquisition of property for a new park at 106<sup>th</sup> Street and Western Avenue.

Withdrawn.

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UNFINISHED BUSINESS: (14)

No Unfinished Business was presented.

~~~~~

## NEW BUSINESS: (15)

No New Business was presented.

~~~~~

ADJOURNMENT: (16)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the next Regular Meeting of the Board of Commissioners on Wednesday, October 11, 2006, at four o'clock in the afternoon, at the Columbus Park Refectory Building 5701 West Jackson Blvd., Chicago, Illinois 60644.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the next Regular Meeting of the Board of Commissioners on Wednesday, October 11, 2006, at four o'clock in the afternoon, at the Columbus Park Refectory Building 5701 West Jackson Blvd., Chicago, Illinois 60644.

Darlene Lesniak
Secretary

A resolution



*adopted by The Board of Commissioners
of the Chicago Park District, Illinois*

Presented by General Superintendent Timothy J. Mitchell on September 13, 2006

WHEREAS, Adam Addams is a member of the Chicago Park District's First Tee of Chicago golf juniors and qualified to be a participant at the 2006 Wal-Mart First Tee Open at Pebble Beach over the Labor Day weekend; and

WHEREAS, the Wal-Mart First Tee Open is an official Champions Tour event that showcases the talent and character of young people who participate at First Tee facilities worldwide; and

WHEREAS, Adam Addams was paired with Champions Tour professional golfer Bruce Lietzke and celebrity Bill Murray, finishing 26th out of 78 of the best junior golfers in the world; and

WHEREAS, Adam Addams was selected to be a participant at the 2005 First Tee National Leadership Academy; and

WHEREAS, Adam Addams has a 3.5 grade point average and is taking all Advanced Placement classes at Chicago Military Academy; and

WHEREAS, Adam Addams speaks Thai fluently, volunteers with the First Tee of Chicago to help younger children, and has won the King Cup award from the Thai Golf Club of Chicago; now, therefore,

BE IT RESOLVED, that the General Superintendent and the Board of Commissioners would like to recognize Adam Addams as an outstanding young citizen, role model, and golfer, and would like to congratulate him on his various accomplishments and wish Mr. Addams many more years of successful golfing and leadership, and that a suitable copy of this resolution be presented to Mr. Addams on this 13th day of September, 2006.

María N. Saldaña
President, Board of Commissioners

Timothy J. Mitchell
General Superintendent &

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Special Meeting held on Wednesday October 18, 2006
at 4:00 p.m.

Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611

OFFICIAL RECORD

Present: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, President
Saldaña-7

Absent: Commissioner Koldyke, Vice President Pickens-2

CALL TO ORDER

On Wednesday, October 18, 2006 at four o'clock in the afternoon (the day and
hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

AUTHORITY TO ENTER INTO EMERGENCY CONTRACTS NTE \$580,000.00 WITH FOUR COMPANIES TO PROVIDE TREE REMOVAL AND RELATED SERVICES. (1)

ORDERED, that the General Superintendent or his designee to enter into Emergency Contracts with four companies. Per the Code of the Chicago Park District, Chapter 11, C, 2(d), the Board of Commissioners must approve this order before the Chicago Park District expends any additional funds during this emergency. A series of extremely violent storms caused extensive tree damage throughout the Park District, particularly in the South Region. The damage was most severe in Washington, Midway Plaisance, Jackson, Marquette, Grand Crossing and Calumet parks where hundreds of mature trees were blown down or damaged so severely that they will require complete removal. It is estimated that as many as 900 mature trees have been destroyed and more than 1,000 additional trees damaged. Since the storm CPD staff has worked overtime and through the weekends to remove storm-damaged trees and limbs. In compliance with the Park District Code, the General Superintendent and the President approved an initial Purchase Order for \$236,750.00 on Oct. 4, 2006. On October 13, 2006 they approved a second emergency PO for an additional \$263,000.00. It is now apparent that the clean-up will require an additional \$580,000.00 of work by the private firms. The firms include:

The Care of Tree -NTE \$280,000.00

Winkler's Tree Service- NTE \$200,000

Brandenburg Industrial Service Co.- NTE \$50,000

Recycling Systems & Equipment Co., Inc. - NTE 50,000

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, President Saldaña- 5

Nays: None

~~~~~  
ADJOURNMENT: (2)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Rescheduled Regular Meeting of the Board of Commissioners on Wednesday, October 25, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Rescheduled Regular Meeting of the Board of Commissioners on Wednesday, October 25, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

Darlene Lesniak  
Secretary

*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Rescheduled Regular Meeting held on Wednesday October 25, 2006  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,  
Vice President Pickens, President Saldaña-7  
*Absent:* None

CALL TO ORDER

On Wednesday, October 25, 2006 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

## JOURNAL OF PROCEEDINGS (1):

The Secretary presented the minutes from the Regular Scheduled Meeting held on September 13, 2006 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None

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PEOPLE IN THE PARKS (2):

May Toy, Skinner Park Advisory Council, spoke on the subject of a uniform permit process.

Check presentation from Lollapalooza.

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## COMMITTEE ON ADMINISTRATION:

The Committee on Administration met on Oct. 25, 2006 to discuss matters referred from September 14 to October 25, 2006, and hereby recommends its report be adopted.

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO AND TO GRANT CERTAIN OTHER RIGHTS UNDER A CONCESSION AGREEMENT RELATING TO THE CHICAGO DOWNTOWN PUBLIC PARKING SYSTEM AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH (3)

ORDERED, That the Board of Commissioners authorize (i) the General Superintendent to enter into an Intergovernmental Agreement, which allows the transfer of the Chicago Park District's interest in the Grant Park North Garage, the Grant Park South Garage and the East Monroe Street Garage (collectively, the "Park District Garages") to the City of Chicago and (ii) the General Superintendent to execute any and all documents required to affect the transfer of certain franchise rights pursuant to the terms of a Concession Agreement. The IGA allows the Park District to transfer to the City its title to the Garages, which allows the City to enter into the Chicago Downtown Public Parking System Concession and Lease Agreement with Chicago Municipal Parking, LLC. Under the Concession Agreement, the City grants the Concessionaire a leasehold interest in the right to provide parking garage services for the Millennium Park Garage, the Grant Park North Garage, the Grant Park South Garage and the East Monroe Garage for a term of ninety-nine years. At the time of closing, the City will pay the Chicago Park District the approximate amount of \$374,000,000.

Ordinance can be found attached to this document as Exhibit A from Page 77 to Page 80 of the Rescheduled Regular Meeting held on October 25, 2006. Agreement has been purposely omitted, but is on file in the Office of the Secretary. Also published in pamphlet form on October 26, 2006.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña- 7

Nays: None

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AUTHORITY TO ENTER INTO AN AGREEMENT WITH THE LATIN SCHOOL FOR THE NON-EXCLUSIVE
USE OF AN ATHLETIC FIELD TO BE CONSTRUCTED BY LATIN SCHOOL CHICAGO IN SOUTH LINCOLN PARK (4)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the General Superintendent to enter into an agreement with the Latin School of Chicago for the non-exclusive and shared use of a soon to be constructed multipurpose artificial turf playing field in the southern portion of Lincoln Park.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-6

Nays: None

Abstained: Commissioner Koldyke-1

AUTHORITY TO ENTER INTO A FIVE YEAR AGREEMENT WITH THE PARKWAYS FOUNDATION AND CAPITAL
SPORTS ENTERTAINMENT TO PRODUCE A MULTI-DAY AND MULTISTAGE FESTIVAL IN GRANT PARK (5)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the General Superintendent to enter into a five year agreement with the Parkways Foundation and Capital Sports Entertainment to produce a multi-day and multistage music festival in Grant Park.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña- 7

Nays: None

COMMITTEE ON CAPITAL IMPROVEMENTS:

The Committee on Capital Improvements met on October 25, 2006 to listen to a matter presented as information only, and hereby recommends that its report be adopted.

A presentation was given to the Commissioners by Elizabeth Perez, Director of Purchasing on contracts awarded to the pre-approved pool of general contractors. (6)

Presented as information only.

UNFINISHED BUSINESS: (7)

No Unfinished Business was presented.

NEW BUSINESS: (8)

No New Business was presented.

ADJOURNMENT: (9)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Rescheduled Regular Meeting of the Board of Commissioners on Wednesday, November 8, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Rescheduled Regular Meeting of the Board of Commissioners on Wednesday, November 8, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

Darlene Lesniak
Secretary

EXHIBIT A

ORDINANCE

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO AND THE GRANT OF CERTAIN RIGHTS UNDER A CONCESSION AGREEMENT RELATING TO THE CHICAGO DOWNTOWN PUBLIC PARKING SYSTEM AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Chicago Park District (the "Park District") is a body politic and corporate under the laws of the State of Illinois and a unit of local government under Article VII of the 1970 Constitution of the State of Illinois and is a municipality as defined under the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* (the "Transfer Act"); and

WHEREAS, the Park District constructed and owns the Grant Park North Garage, the Grant Park South Garage and the East Monroe Street Garage (collectively referred to herein as the "Park District Garages") and has continuously operated and maintained the Park District Garages since their construction; and

WHEREAS, the City of Chicago (the "City") is a body politic and corporate under the laws of the State of Illinois and a home rule unit of local government under Article VII of the 1970 Constitution of the State of Illinois and is a municipality as defined under the Transfer Act; and

WHEREAS, the City constructed and owns the Millennium Park Garage and has continuously operated and maintained the Millennium Park Garage since its construction (the "Millennium Park Garage" and together with the Park District Garages, collectively referred to herein as the "Chicago Downtown Public Parking System"); and

WHEREAS, the Park District and the City requested qualifications from entities or groups of entities interested in making offers to enter into a concession and lease transaction (the "Concession Transaction") whereby the City will lease the Chicago Downtown Public Parking System to another entity pursuant to a concession and lease agreement (the "Concession Agreement"); and

WHEREAS, the Park District and the City determined that certain of the respondents were qualified to enter into the Concession Transaction (the "Qualified Respondents"); and the Park District and the City provided to the Qualified Respondents materials and information concerning the Chicago Downtown Public Parking System and the Concession Transaction; and

WHEREAS, the Park District and the City issued a form (the "Bid Form") for submission by the Qualified Respondents of binding offers to enter into the Concession Transaction based upon the final form of the Concession Agreement and Chicago Loop Parking, LLC (the "Concessionaire") is the Qualified Respondent whose offer provides the highest rent to the City and the Park District (pursuant to the terms of the Intergovernmental Agreement defined herein) in the amount of \$563,000,000 (the "Concession Bid Amount"); and

WHEREAS, the Park District and the City intend to enter into an Intergovernmental Agreement (the "Intergovernmental Agreement") pursuant to which (i) the Park District will convey to the City its right, title and interest in the Park District Garages (subject to the reservation of right of reverter upon the expiration or sooner termination of the Concession Agreement), under the authority of the Transfer Act, so that the City may enter into the Concession Agreement with the Concessionaire; and (ii) the Park District will be entitled to the approximate amount of \$347,000,000 of the Concession Bid Amount, less certain transaction costs and expenses (the "Park District Portion of Proceeds"); and

WHEREAS, in order to facilitate the Concession Transaction, it is anticipated that the Park District will convey and quit claim, without representation or warranty, to the Concessionaire certain special franchise and concession rights with respect to the Park District Garages (the "Park District Garage Franchise and Concession Rights"); and

WHEREAS, it is in the best interests of the Park District and desirable for the welfare of its government and affairs to authorize the Intergovernmental Agreement with the City and the grant of the Park District Garage Franchise and Concession Rights under the Concession Agreement; and

WHEREAS, it is advisable and necessary to authorize the execution and delivery of such documents and agreements, and the performance of such acts, as shall be necessary in connection with the Intergovernmental Agreement and the Concession Transaction;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT:

SECTION 1. The above recitals are expressly incorporated in and made a part of this ordinance as though fully set forth herein.

SECTION 2. Authorization of the Intergovernmental Agreement. The General Superintendent is authorized to execute, with the attestation of the Secretary of the Park District, the Intergovernmental Agreement with the City, in substantially the same form attached as Exhibit A to this Ordinance, with such changes as are not inconsistent with this Ordinance and are approved by the General Superintendent and the General Counsel.

SECTION 3. Authorization of the Grant of the Park District Garage Franchise and Concession Rights. The General Superintendent is authorized to execute, with the attestation of the Secretary of the Park District, any and all documents required to evidence the grant of the Park District Garage Franchise and Concession Rights under the Concession Agreement.

SECTION 4. Execution of Documentation; Additional Authorizations.

(a) The General Superintendent, the Chief Financial Officer, the Treasurer, and the General Counsel (the "Authorized Officers"), and any other Park District officer as shall be designated by the Authorized Officers are each authorized, individually or jointly, to execute and deliver any and all agreements, documents, instruments or certificates as the executing officer shall deem necessary, advisable or appropriate in connection with the Intergovernmental

Agreement and the Concession Transaction (collectively, the "Parking Garage Transaction Documents").

(b) In addition to the authorizations and approvals set forth in the preceding paragraphs of this Ordinance, any of the Authorized Officers and any other Park District officer as shall be designated by any of the Authorized Officers are each hereby authorized and directed to do all such other acts and things (including effecting an amendment, modification or supplement to the Parking Garage Transaction Documents consistent with the terms of this Ordinance, obtaining all permits, authorizations, orders, consents and approvals required to effect the transactions contemplated by the Parking Garage Transaction Documents) as may be necessary, advisable or appropriate to carry out the purposes of the Parking Garage Transaction Documents over the term of the Intergovernmental Agreement and the term of the Concession Agreement or otherwise to carry out the intent and purposes of this Ordinance. All of the acts of each officer which are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done shall be and the same are in all respects ratified, confirmed, authorized, and approved hereby in all respects.

SECTION 5. Use of the Park District Portion of Proceeds. The Park District Portion of Proceeds shall be applied for the following purposes: (i) the payment of certain transaction and closing costs, fees and expenses relating to the Concession Transaction; (ii) the defeasance of the Chicago Park District's General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source), subject to final board appropriation and approval; (iii) the replacement of the Daley Bi-Centennial Park and portions of Grant Park (collectively, the "Parkland Above the Garages") during the reconstruction of the Park District Garages lying beneath the Parkland Above the Garages, subject to final board appropriation and approval; (iv) the funding of certain park improvements, subject to final board appropriation and approval; (v) the provision of long-term financial support for the operations of the Chicago Park District, including the uses of proceeds for the earning of interest and/or the defeasance of selected bonds, notes or other securities of the Chicago Park District, both subject to final board appropriation and approval; and (vi) any other purpose allowed under The Code of the Chicago Park District (the "Park District Code") and any other applicable law.

SECTION 6. Conflict; Severability. To the extent that any Ordinance, resolution, rule, order, or provision of the Park District Code, or part thereof, is in conflict with the provisions of this Ordinance, the provisions of this Ordinance shall be controlling. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance. No provision of the Park District Code or violation of any provision of the Park District Code shall be deemed to impair the validity of this Ordinance or the documents or instruments authorized by this Ordinance or render any such documents or instruments voidable at the option of the Park District; provided further that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the Park District Code.

SECTION 7. Publication of Ordinance. The Secretary of the Park District is hereby authorized to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in the Office of the Secretary.

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday November 8, 2006
at 4:00 p.m.

Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611

OFFICIAL RECORD

Present: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs,
Vice President Pickens, President Saldaña-6

Absent: Commissioner Mitchell

CALL TO ORDER

On Wednesday, November 8, 2006 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

RESOLUTION FOR THE "NATIONAL AGENDA FOR URBAN PARKS AND RECREATION IN AMERICA" (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document Exhibit A on Page 87 of the Regular Meeting held on November 8, 2006.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,
President Saldaña-6

Nays: None

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CERTIFICATES OF PUBLICATION FOR THE NOTICE OF A CHANGE IN MEETING DATE FOR A CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS' COMMITTEE AND BOARD MEETING (2)

The secretary submitted Certificates of Publication for notice of a change in meeting date for A Chicago Park District Board of Commissioners' Committee and Board Meetings from October 11, 2006 to October 25, 2006.

Received and Filed.

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JOURNAL OF PROCEEDINGS (3):

The secretary presented the minutes from the Special Meeting held on October 18, 2006 at 4:00 p.m. and the minutes from the Rescheduled Regular Meeting held on October 25, 2006.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,
President Saldaña-6

Nays- None

~~~~~  
PEOPLE IN THE PARKS (4):

Alderman Burton Natarus, would like to have Lake Shore Park named after George Dunne.

George Blakemore, wants concessions contracts handled by in-house personnel.

Mark Heller, Friends of "The Park Center at Logan Square", asked the Commissioners for support for park at the Mega Mall location and opposes the Children's Museum in Grant Park.

May Toy, Skinner Park Advisory Council spoke on the usage of park patrons at Whitney Young School.

COMMITTEE ON ADMINISTRATION:

The Committee on Administration met on Nov. 8, 2006 to consider matters referred from October 25 to November 8, 2006, and hereby recommends its report be adopted.

RECOMMENDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE DEFEASANCE AND REDEMPTION OF THE CHICAGO PARK DISTRICT'S OUTSTANDING GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2002A (PARKING REVENUE ALTERNATE REVENUE SOURCE). (5)

ORDERED, That the Board of Commissioners adopt an ordinance authorizing: (i) the defeasance of all of its outstanding principal amount of General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenues Source) (the "Series 2002A Bonds") pursuant to the Local Government Defeasance of Debt Law 50 ILCS 415 and the redemption of the Series 2002A Bonds maturing on and after January 1, 2014; and (ii) the appropriation of approximately \$80,000,000 (or such lesser amount as may be required) for the purpose of funding the cost of defeasance of the Series 2002A Bonds and the redemption of the callable Series 2002A bonds including costs associated with the transaction; and (iii) the General Superintendent & CEO and the other officers of the District to do, or cause to be done, all things necessary to accomplish the defeasance and redemption of the Series 2002A Bonds including the selection of a financing team and paying the costs associated with the transaction.

Ordinance can be found attached to this document as Exhibit B from Page 88 to Page 106 of the Regular Meeting held on November 8, 2006.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,

President Saldaña- 6

Nays: None

~~~~~  
COMMITTEE ON CAPITAL IMPROVEMENTS:

The Committee on Capital Improvement met on November 8, 2006 to discuss matters referred from Oct. 25 to November 8, 2006 and hereby recommends its report be adopted.

AUTHORITY TO ENTER INTO A 39 YEAR LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) FOR APPROXIMATELY 3.1 ACRES OF PROPERTY ALONG THE CHICAGO RIVER. (6)

ORDERED, That the Board of Commissioners authorize the General Superintendent to enter into a 39 year lease with the Metropolitan Water Reclamation District of Greater Chicago for the use of approximately 3.1 acres of property along the Chicago River.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldaña-6

Nays: None
~~~~~

**AUTHORITY TO RE-ENTER INTO A 39 YEAR LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR APPROXIMATELY 6.7 ACRES OF PROPERTY ALONG THE CHICAGO RIVER (7)**

ORDERED, That the Board of Commissioners authorize the General Superintendent to re-enter into a 39 year lease with the Metropolitan Water Reclamation District of Chicago for the use of approximately 6.7 acres of property along the Chicago River.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,  
President Saldaña- 6

Nays: None

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FINAL PAYMENT (8):

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
Pacific Construction Services, Inc.	Ping Tom Expansion	\$877,583.87	\$97,509.32

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,
President Saldaña- 6

Nays: None

~~~~~  
**COMMITTEE OF THE WHOLE**

The Committee of the Whole submitted its report and recommended that it be adopted.

**EXECUTIVE SESSION FOR DISCUSSION ONLY ON: (8)**

- (7) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (8) Collective negotiating matters
- (9) Selection of a person to fill public office
- (11) The purchase or lease of real property
- (12) The setting of a price for sale or lease of property
- (13) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims,  
loss or risk management information

OPEN SESSION:

The Board of Commissioners approved a resolution to acquire property at 10609 South Western: (10)

Resolution can be found attached to this document as Exhibit C on Page 107 of the Regular Meeting held on November 8, 2006.

President Saldaña moved that the resolution order be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,

President Saldaña- 6

Nays: None

The Board of Commissioners approved a resolution to acquire property at 815-817 West Roscoe: (11)

Resolution can be found attached to this document as Exhibit D on Page 108 of the Regular Meeting held on November 8, 2006.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,

President Saldaña- 6

Nays: None

The Board of Commissioners approved a reassignment of Joseph Vetrano from the Director of Human Resources: (12)

President Saldaña moved that the reassignment be adopted.

The motion prevailed and the reassignment was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,

President Saldaña- 6

Nays: None

The Board of Commissioners approved the appointment of Rebecca Reiersen as the Director of Human Resources: (13)

President Saldaña moved that the appointment be adopted.

The motion prevailed and the appointment was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens,

President Saldaña- 6

Nays: None

UNFINISHED BUSINESS: (14)

No Unfinished Business was presented.

NEW BUSINESS: (15)

No New Business was presented.

ADJOURNMENT: (16)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, December 13, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, December 13, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

Darlene Lesniak  
Secretary

## EXHIBIT A

# A resolution



adopted by            *The Board of Commissioners*  
of the                *Chicago Park District, Illinois*

*Presented by General Superintendent Timothy J. Mitchell on November 8, 2006*

WHEREAS, in 2004 the Chicago Park District took a leadership role in gathering representatives of 100 of the largest urban parks and recreation systems to plan the first-ever national summit of Urban Parks and Recreation professionals; and

WHEREAS, the Urban Parks and Recreation Summit was co-hosted by the Chicago Park District in May, 2006, where attendees convened to develop a National Agenda for Urban Parks and Recreation; and

WHEREAS, that summit resulted in the development of a set of Guiding Principles for urban parks and recreation systems to promote health and wellness; stimulate community and economic development; protect the environment; and educate, protect, and enrich America's young people; and

WHEREAS, the summit acknowledged that despite the clear and important benefits of urban parks to the health and welfare of the nation's communities, the National Recreation and Parks Association has recently estimated that funding for local parks and recreation is predicted to fall \$38 billion short of meeting basic needs over the next four years; and


WHEREAS, the Chicago Park District continues to pursue such funding, and has successfully partnered with advisory councils, local and State agencies and elected officials to bring more than \$21 million in leveraged funding to capital projects in 2007; and

WHEREAS, with its 220 facilities in nearly 570 parks, the Chicago Park District's capital needs in neighborhood parks far exceed its current capital funding; and at the Chicago Park District 2006 budget hearings held at 23 neighborhood parks throughout the city of Chicago, the vast majority of attendees requested capital improvement projects; then, therefore;

**BE IT RESOLVED**, that the Chicago Park District and the Urban Parks and Recreation Summit has issued a call to action to citizens, advocates and elected officials to support urban parks and recreation, and the Chicago Park District will continue to aggressively pursue funding in support of Chicago's 570 parks; and then, therefore;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners and General Superintendent adopt, accept, and pledge to support and promote the National Agenda for Urban Parks and Recreation in America on this 8<sup>th</sup> day of November 2006.

  
Maria N. Saldaña  
President, Board of Commissioners

  
Timothy J. Mitchell  
General Superintendent & CEO

## EXHIBIT B

ORDINANCE NO. 110806#5

ORDINANCE PROVIDING FOR THE DEFEASANCE AND REDEMPTION OF THE OUTSTANDING GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2002A (PARKING REVENUES ALTERNATE REVENUE SOURCE) OF THE CHICAGO PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT, AS FOLLOWS:

**Section 1. Authority and Purpose.** This ordinance is adopted pursuant to the Local Government Defeasance of Debt Law, 50 Illinois Compiled Statutes 415, for the purpose of authorizing the defeasance of all of the \$72,630,000 outstanding principal amount of General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) (the "2002A Bonds") of the Chicago Park District (the "District") and the redemption prior to maturity of the \$47,380,000 outstanding principal amount of the 2002A Bonds maturing in the years 2014 to 2022, both inclusive (the "Callable 2002A Bonds").

**Section 2. Findings.** The District has constructed and owns the Grant Park North Garage, the Grant Park South Garage and the East Monroe Street Garage (the "Park District Garages"). The City of Chicago (the "City") has constructed and owns the Millennium Park Garage.

The District intends to enter into an Intergovernmental Agreement with the City pursuant to which the District will convey to the City title to the Park District Garages (subject to certain reserved rights) to facilitate a plan pursuant to which the City will lease the Park District Garages and the Millennium Park Garage under the terms of the proposed Chicago Downtown Public Parking System Concession and Lease Agreement (the "Concession Agreement") by and between the City and Chicago Loop Parking, LLC, as concessionaire.

Pursuant to the Concession Agreement, the City will receive a rent payment (the "Concession Rent Payment") in consideration for the lease by the City of the Park District Garages and the Millennium Park Garage and a portion of the Concession Rent Payment will be paid to the District on the closing date of the Concession Agreement.

The 2002A Bonds were authorized and issued on December 10, 2002 pursuant to the provisions of the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and by virtue of an ordinance adopted by the Board of Commissioners of the District on August 14, 2002, and entitled: "Ordinance Authorizing the Issuance of \$100,000,000 General Obligation Alternate Bonds of the Chicago Park District for the Purpose of Refunding Outstanding Parking Facilities System Revenue Bonds, Series 1999, of the District" (the "Authorizing Ordinance"), as supplemented by an ordinance adopted by said Board of Commissioners on October 30, 2002, and entitled: "Ordinance Providing for the Issuance of Not to Exceed \$85,000,000 General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) of the Chicago Park District" (the "Bond Ordinance").

The 2002A Bonds were issued for the purpose of refunding the Parking Facilities System Revenue Bonds, Series 1999, of the District (the "1999 Bonds"). The proceeds of the 1999 Bonds were issued to finance improvements to the Grant Park North Garage and the Grant Park South Garage.

Pursuant to the Bond Ordinance, the 2002A Bonds are secured by a pledge of the parking revenues derived from the operation of the Park District Garages and the lien upon such parking revenues must be defeased as a condition to the lease of the Park District Garages pursuant to the proposed Intergovernmental Agreement and the proposed Concession Agreement.

**Section 3. Approval of Defeasance and Redemption Plan.** The District hereby determines to defease the lien on parking revenues and other funds that have been pledged pursuant to the Bond Ordinance to secure the payment of the 2002A Bonds. The District elects to redeem and call for redemption on January 1, 2013, all of the Callable 2002A Bonds at the applicable redemption price of par, plus accrued interest to the redemption date.

This ordinance constitutes full authority for the defeasance of the 2002A Bonds and the redemption of the Callable 2002A Bonds. However, such authorizations are subject to the execution and delivery of the Concession Agreement and the payment of the Concession Rent Payment.

In order to provide for the defeasance and redemption of the 2002A Bonds, the District shall enter into the Series 2002A Bonds Defeasance Escrow Agreement. Cole Taylor Bank is hereby appointed as Escrow Agent under the Series 2002A Bonds Defeasance Escrow Agreement. Pursuant to Section 21 of the Bond Ordinance, the General Superintendent & CEO, the Chief Financial Officer and the Treasurer of the District are authorized and directed to take all actions necessary to provide for the defeasance of the 2002A Bonds and the redemption of the Callable 2002A Bonds.

**Section 4. Approval of Escrow Agreement.** The form of Series 2002A Bonds Defeasance Escrow Agreement on file in the office of the Secretary is hereby approved. In connection with the defeasance and refunding of the 2002A Bonds, the Chief Financial Officer and the Treasurer of the District are authorized to execute and deliver a Series 2002A Bonds Defeasance Escrow Agreement in substantially the form of the Series 2002A Bonds Defeasance Escrow Agreement on file in the office of the Secretary, with such changes and completions as may be approved by the Chief

Financial Officer or the Treasurer. The execution and delivery of the Series 2002A Bonds Defeasance Escrow Agreement by either the Chief Financial Officer or the Treasurer shall constitute conclusive evidence of the approval of such changes and completions.

**Section 5. Appropriation.** The sum of \$80,000,000 (or such lesser amount as may be required) is hereby appropriated for the purpose of funding the cost of the defeasance of the 2002A Bonds and the redemption of the Callable 2002A Bonds, including transaction costs. Said appropriation shall be funded from the moneys to be received by the District on the closing date of the Concession Agreement, provided that the Treasurer of the District may use other available moneys if such use is necessary or helpful to comply with the requirements of the Internal Revenue Code of 1986 and applicable regulations.

**Section 6. Abatement of Debt Service Taxes.** After the defeasance of the 2002A Bonds, the Treasurer of the District shall file with the County Clerk of the Cook County and the County Clerk of DuPage County, certificates listing the 2002A Bonds and the taxes levied pursuant to the Bond Ordinance to pay the principal of and interest on the 2002A Bonds, and said certificates shall direct the abatement of such taxes.

**Section 7. Investment Regulations.** No investment shall be made of any moneys held under the Series 2002A Bonds Defeasance Escrow Agreement except in accordance with the tax covenants set forth in Section 17 of the Bond Ordinance.

Moneys held under the Series 2002A Bonds Defeasance Escrow Agreement that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond

that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The Treasurer of the District and agents designated by her are hereby authorized to submit, on behalf of the District, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 8. Conflict and Severability.** To the extent that any ordinance, resolution, rule, order, or provision of the Code of the Chicago Park District, or part thereof, is in conflict with the provisions of this ordinance, the provisions of this ordinance shall be controlling. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

**Section 9. Publication.** The Secretary is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in the office of the Secretary.

**Section 10. Effective Date.** This ordinance shall become effective upon its passage and adoption.

Passed and adopted this 8<sup>th</sup> day of November, 2006, by roll call vote as follows:

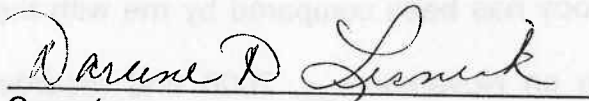
**Ayes:** Commissioners Koldyke, Matos-Real, Shalabi, Burroughs,  
Vice President Pickens, President Saldana-6

**Nays:** None

Published in pamphlet form: November 9, 2006

(SEAL)

Attest:

  
Secretary

## CERTIFICATE

I, Darlene Lesniak, Secretary of the Chicago Park District, hereby certify that the foregoing ordinance entitled: "Ordinance Providing for the Defeasance and Redemption of the Outstanding General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) of the Chicago Park District," is a true copy of an original ordinance that was duly passed and adopted by the recorded affirmative votes of a majority of the members of the Board of Commissioners of the District at a meeting thereof that was duly called and held at 4:00 p.m. on November 8, 2006, in the Eighth Floor Conference Room of the Chicago Park District Headquarters, 541 North Fairbanks, in the City of Chicago, Illinois, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance published in pamphlet form on November 9, 2006 and recorded in the Ordinance Book of the District and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I further certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting and that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 9 day of November, 2006.

(SEAL)

  
Secretary

# **SERIES 2002A BONDS DEFEASANCE ESCROW AGREEMENT**

THIS SERIES 2002A BONDS DEFEASANCE ESCROW AGREEMENT, dated as of \_\_\_\_\_, 20\_\_, by and between the Chicago Park District (the "District"), a body politic and corporate of the State of Illinois and Cole Taylor Bank (the "Escrow Agent"), an Illinois banking corporation having trust powers, with an office located in the City of Chicago, Illinois, not individually but in the capacity as hereinafter described, for and in consideration of mutual covenants set forth:

## **W I T N E S S E T H:**

WHEREAS, the District has heretofore issued its General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) pursuant to the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and an ordinance adopted by the Board of Commissioners of the District on August 14, 2002, and entitled: "Ordinance Authorizing the Issuance of \$100,000,000 General Obligation Alternate Bonds of the Chicago Park District for the Purpose of Refunding Outstanding Parking Facilities System Revenue Bonds, Series 1999, of the District" (the "Authorizing Ordinance"), as supplemented by an ordinance adopted by said Board of Commissioners on October 30, 2002, and entitled: "Ordinance Providing for the Issuance of Not to Exceed \$85,000,000 General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) of the Chicago Park District" (the "Bond Ordinance"); and

WHEREAS, \$72,630,000 aggregate principal amount of the General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) of the District are outstanding (the "Bonds"); and

WHEREAS, the Bonds are more particularly described as follows:

|                                |                      |                         |                      |
|--------------------------------|----------------------|-------------------------|----------------------|
| DATED:                         | December 10, 2002    |                         |                      |
| INTEREST PAYMENT DATES:        | January 1 and July 1 |                         |                      |
| PRINCIPAL PAYMENT DATES:       | January 1            |                         |                      |
| MATURITIES AND INTEREST RATES: | <u>Year</u>          | <u>Principal Amount</u> | <u>Interest Rate</u> |
|                                | 2007                 | \$3,240,000             | 3.00%                |
|                                | 2008                 | 3,340,000               | 3.00                 |
|                                | 2009                 | 3,450,000               | 3.50                 |
|                                | 2010                 | 3,575,000               | 3.50                 |
|                                | 2011                 | 3,720,000               | 4.00                 |
|                                | 2012                 | 3,880,000               | 4.00                 |
|                                | 2013                 | 4,045,000               | 5.00                 |
|                                | 2014                 | 4,255,000               | 4 1/8                |
|                                | 2015                 | 4,445,000               | 5.50                 |
|                                | 2016                 | 4,695,000               | 5.50                 |
|                                | 2017                 | 4,960,000               | 5.25                 |
|                                | 2018                 | 5,225,000               | 5.25                 |
|                                | 2019                 | 5,515,000               | 5.00                 |
|                                | 2020                 | 4,000,000               | 4.70                 |
|                                | 2020                 | 1,800,000               | 5.00                 |
|                                | 2021                 | 6,085,000               | 5.00                 |
|                                | 2022                 | 6,400,000               | 5.00                 |

WHEREAS, LaSalle Bank National Association is the bond registrar and paying agent for the Bonds (the "Paying Agent"); and

WHEREAS, pursuant to an Intergovernmental Agreement by and between the District and the City of Chicago, dated as of \_\_\_\_\_, 2006, the District has transferred to the City title to the Grant Park North Garage, the Grant Park South Garage and the East Monroe Street Garage (collectively, the "Park District Garages"); and

WHEREAS, the City and Chicago Loop Parking, LLC (the "Concessionaire") have entered into the Chicago Downtown Public Parking System Concession and Lease Agreement dated as of November 1, 2006 (the "Concession Agreement") and pursuant to the Concession Agreement the City has received a rent payment (the "Concession Rent Payment") from the Concessionaire in consideration for the lease by the City of the Park District Garages and the Millennium Park Garage; and

WHEREAS, a portion of the Concession Rent Payment has been paid to the District; and

WHEREAS, the District has elected to redeem the \$47,380,000 outstanding principal amount of the Bonds maturing in the years 2014 to 2022, both inclusive (the "Called Bonds") on January 1, 2013 (the "Redemption Date") at the applicable redemption price of 100% of the principal amount thereof (the "Redemption Price"); and

WHEREAS, the District has determined to defease the Bonds and to provide for the discharge of the pledge of the tax receipts, parking revenues, securities and funds pledged under the Bond Ordinance as security for the payment of the Bonds all in the manner provided in Section 21 of the Bond Ordinance; and

WHEREAS, the District has filed with the Paying Agent its Instructions for Redemption and Defeasance of Series 2002A Bonds dated \_\_\_\_\_, 2006, constituting the District's irrevocable instructions with respect to the defeasance and redemption of the Bonds; and

WHEREAS, the District will provide for payment of the "Defeasance Payment Requirements" of the Bonds consisting of all of (i) the interest on each Called Bond that will become due and payable to the Redemption Date; (ii) the Redemption Price of each Called Bond on the Redemption Date; (iii) the interest on each Bond that will not be redeemed prior to maturity (the "ETM Bonds") that will become due and payable to its maturity date; and (iv) the principal of each ETM Bond on its maturity date; and

WHEREAS, the District is authorized to enter into this Agreement pursuant to the Local Government Defeasance of Debt Law, 50 Illinois Compiled Statutes 415, and an ordinance adopted by the Board of Commissioners of the District on November \_\_, 2006 and entitled: "Ordinance Providing for the Defeasance and Redemption of the Outstanding General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source) of the Chicago Park District;"

**NOW, THEREFORE**, in consideration of the foregoing and the mutual covenants hereinafter set forth, the parties hereto agree as follows:

## **ARTICLE I**

### **Definitions**

In addition to the words and terms defined in the preambles hereto, the following words and terms used in this Agreement shall have the following meanings unless the context or use clearly indicates another or different meaning.

"Agreement" means this Series 2002A Bonds Defeasance Escrow Agreement, dated as of \_\_\_\_\_, 200\_\_.

"Escrow Account" means the trust fund created under the terms of this Agreement with the Escrow Agent and comprised of the Government Obligations and cash described in Section 2.02 hereof.

"Federal Obligations," as defined in Section 21 of the Bond Ordinance, means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this definition, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

"Government Obligations" means the "Federal Obligations", as defined in Section 21 of the Bond Ordinance, deposited hereunder.

"SLGS" means United States Treasury Obligations, State and Local Government Series.

## **ARTICLE II**

### **Creation of Escrow**

**2.01.** The Bonds are hereby defeased pursuant to Section 21 of the Bond Ordinance from the date hereof by the deposit with the Escrow Agent of moneys sufficient to purchase the Government Obligations described in Sections 2.02 hereof, which Government Obligations (together with the beginning deposit of funds as described herein) will provide all moneys necessary to pay when due the Defeasance Payment Requirements of the Bonds.

**2.02.** The District certifies that it has deposited with the Escrow Agent at the time of the execution and delivery of this Agreement the following to be held in the Escrow Account:

(a) \$\_\_\_\_\_ derived from the Concession Rent Payment ("Rent Proceeds"); and

(b) \$\_\_\_\_\_ derived from funds of the District (the "District Funds").

The Rent Proceeds and the District Funds described in this Section 2.02 have been used by the Escrow Agent to acquire the \$\_\_\_\_\_ aggregate principal amount of Government Obligations listed in *Exhibit A* attached hereto, and to establish a beginning cash balance in the amount of \$\_\_\_\_\_.

The Escrow Agent now holds the Government Obligations listed in *Exhibit A* in trust as provided in Section 21 of the Bond Ordinance.

2.03. The Escrow Agent acknowledges receipt of the Verification Report of Grant Thornton LLP confirming that the Government Obligations and the beginning cash balance held in the Escrow Account will be sufficient, without reinvestment, to pay the Defeasance Payment Requirements of the Bonds as the same shall become due and payable.

2.04. In accordance with Section 3 of the Bond Ordinance, the District elects and directs that the Called Bonds shall be irrevocably called for redemption on the Redemption Date at the Redemption Price plus any accrued interest.

2.05. Notice of the redemption of the Called Bonds shall be given by the Paying Agent. In accordance with the provisions of Section 3 of the Bond Ordinance, such notice shall be mailed not less than 30 days nor more than 60 days prior to the Redemption Date. The form of the notice of redemption for the Called Bonds shall be in substantially the form set forth in *Exhibit B*.

2.06. As soon as possible, written notice of the defeasance of the Bonds shall be given by the Paying Agent. Such notice shall be mailed to all registered owners of the Bonds and to each Nationally Recognized Municipal Securities Information Repository. The form of notice of defeasance shall be in substantially the form set forth in *Exhibit C*.

### ARTICLE III

#### Covenants of Escrow Agent

The Escrow Agent covenants and agrees with the District as follows:

3.01. The Escrow Agent shall hold the Government Obligations and all interest, income and profit derived therefrom and all uninvested cash in a segregated and separate trust fund account for the sole and exclusive benefit of the holders and registered owners of the Bonds. The Escrow Agent shall invest all available uninvested balances in the Escrow Account on deposit from time to time, whenever said balance in the Escrow Account exceeds \$1,000, but only in SLGS at a "Yield," as defined in the Internal Revenue Code of 1986 (the "Code"), not in excess of 0%. In addition, the Escrow Agent may reinvest such balances in Federal Obligations, as defined in Section 21 of the Bond Ordinance, at a Yield in excess of 0% only in the event it

first receives an opinion of nationally recognized bond counsel stating that such reinvestment will not cause the interest on the Bonds to be includable in gross income of the owners thereof for federal income tax purposes, nor violate the covenants of the District not to cause the Bonds to become "arbitrage bonds" under the Code.

3.02. The Escrow Agent shall hold all balances not invested or reinvested as hereinabove described and on deposit in the Escrow Account on demand and in trust for the purposes hereof.

3.03. The Escrow Agent shall take no action in the investment or securing of the proceeds of the Government Obligations which would cause the Bonds to be classified as "arbitrage bonds" under applicable sections of the Code and all regulations promulgated thereunder; provided that it shall be under no duty to affirmatively inquire whether the Government Obligations as initially or subsequently deposited are properly invested under said sections and regulations; and provided, further, that it may rely conclusively on all specific directions in this Agreement in the investment or reinvestment of balances held hereunder.

3.04. The Escrow Agent shall promptly collect the principal of, interest on and income and profit from the Government Obligations and promptly apply the same solely and only to pay when due the Defeasance Payment Requirements of the Bonds.

3.05. The Escrow Agent shall remit to the Paying Agent as herein provided, in good funds on or before each interest payment date, each ETM Bond maturity date and the Redemption Date, moneys sufficient to pay the Defeasance Payment Requirement due on that date, and each such remittance shall fully release and discharge the Escrow Agent from any further duty or obligation thereto under this Agreement.

3.06. The Escrow Agent shall make no payment of fees, due or to become due, to the Escrow Agent from the Escrow Account, and the District covenants to pay the same as they become due.

3.07. The Escrow Agent shall have no lien or right of setoff of any kind on the Escrow Account and shall look solely to the District and its other funds for payment. The Escrow Agent shall charge such fees for its services as are reasonable and usual for like services rendered by similar institutions.

3.08. The Escrow Agent has all the powers and duties herein set forth with no liability in connection with any act or omission to act hereunder, except for its own gross negligence or willful misconduct, and shall be under no obligation to institute any suit or action or other proceeding under this Agreement or to enter any appearance in any suit, action or proceeding in which it may be defendant or to take any steps in the enforcement of its, or any, rights and powers hereunder, nor shall be deemed to have failed to take any such action, unless and until it shall have been indemnified by the District to its reasonable satisfaction against any and all costs and expenses, outlays, counsel fees and other disbursements, including its own reasonable fees, and if any judgment, decree or recovery be obtained by the Escrow Agent, payment of all sums due it, as aforesaid, shall be a first charge against the amount of any such judgment, decree or recovery.

3.09. The Escrow Agent may in good faith buy, sell or hold and deal in any of the Bonds.

3.10. The Escrow Agent shall submit to the Treasurer of the District a statement itemizing all moneys received by it and all payments made by it under the provisions of this Agreement.

#### ARTICLE IV

##### Covenants of the District

The District covenants and agrees with the Escrow Agent as follows:

4.01. The Escrow Agent shall have no responsibility or liability whatsoever for (a) any of the recitals of the District herein, (b) the performance of or compliance by the District with any covenant, condition, term or provision of the Bond Ordinance, and (c) any undertaking or statement of the District hereunder or under the Bond Ordinance.

4.02. All payments to be made by, and all acts and things required to be done by, the Escrow Agent under the terms and provisions hereof shall be made and done by the Escrow Agent without any further direction or authority of the District.

#### ARTICLE V

##### Amendments and Irrevocability of Agreement

5.01. This Agreement may be amended or supplemented to provide that the Government Obligations or any portion thereof may be sold or redeemed, and moneys derived therefrom invested, reinvested (but only in other Federal Obligations which are not redeemable by the issuer thereof prior to maturity) or disbursed in any manner provided (any such amendment, supplement, direction to sell or redeem or invest, reinvest or disburse to be referred to as a "Subsequent Action"), upon submission to the Escrow Agent of each of the following:

A. An executed copy of the document effecting the Subsequent Action signed by the Treasurer of the District or other duly designated officer of the District.

B. An opinion of nationally recognized bond counsel or tax counsel nationally recognized as having an expertise in the area of tax-exempt municipal bonds that the Subsequent Action will not cause the interest on the Bonds to become includable in the gross income of the owners for Federal income tax purposes under the laws of the United States of America providing for taxation of income as and to the extent contemplated when such Bonds were issued, and that the Subsequent Action does not materially adversely affect the legal rights of the registered owners or holders of the Bonds.

C. An opinion of a firm of nationally recognized independent certified public accountants that the amounts, which must consist of funds or receipts from Federal

Obligations, as aforesaid, all of which shall be held hereunder, available or to be available for payment of the Bonds will remain sufficient after the Subsequent Action to pay when due and as called for redemption all of the remaining Defeasance Payment Requirements.

5.02. The District and the Escrow Agent may amend or add to the terms of this Agreement to correct errors, clarify ambiguities or insert inadvertently omitted material but only if any such correction, clarification or insertion has absolutely no adverse impact on the holders or registered owners of the Bonds. The District may supplement this Agreement by providing for notice prior to any amendment to such parties as it may name in any such supplement, which will be effective upon filing with the Escrow Agent.

5.03. Except as provided in Sections 5.01 and 5.02 hereof, all of the rights, powers, duties and obligations of the Escrow Agent hereunder shall be irrevocable and shall not be subject to amendment by the Escrow Agent and shall be binding on any successor to the Escrow Agent during the term of this Agreement.

5.04. Except as provided in Sections 5.01 and 5.02 hereof, all of the rights, powers, duties and obligations of the District hereunder shall be irrevocable and shall not be subject to amendment by the District and shall be binding on any successor to the District during the term of this Agreement.

## ARTICLE VI

### Notices

6.01. All notices and communications to the District shall be addressed in writing to:

Office of the Treasurer  
541 North Fairbanks  
Chicago, Illinois 60611

or at such other address as is furnished from time to time by the District.

6.02. All notices and communications to the Escrow Agent shall be addressed in writing to:

Cole Taylor Bank  
111 West Washington, Suite 650  
Chicago, Illinois 60602  
Attention: \_\_\_\_\_

or at such other address as is furnished from time to time by the Escrow Agent.

**ARTICLE VII****Termination of Agreement**

Upon the final disbursement for the payment of the Bonds as hereinabove provided for, the Escrow Agent will transfer any balance remaining in the Escrow Account to the Treasurer of the District with due notice thereof mailed to the District, and thereupon this Agreement shall terminate.

IN WITNESS WHEREOF, the District has caused this Agreement to be signed in its name by its [Treasurer] [Chief Financial Officer] and the Escrow Agent, not individually, but in the capacity as hereinabove described, has caused this Agreement to be signed in its corporate name by one of its authorized officers, all as of the date first above written.

**CHICAGO PARK DISTRICT**

By: \_\_\_\_\_  
[Treasurer] [Chief Financial Officer]

**COLE TAYLOR BANK, as Escrow Agent**

By: \_\_\_\_\_  
Vice President

EXHIBIT A

ESCROW ACCOUNT  
SCHEDULE OF GOVERNMENT OBLIGATIONS

Escrow Account Schedule of Government Obligations for the period ending 12/31/2006

This is a schedule of the obligations of the City of Chicago that are subject to the terms and conditions of the Escrow Account. The obligations are listed in the following table. The obligations are listed in the following table. The obligations are listed in the following table.

| Year | Amount     | Interest   |
|------|------------|------------|
| 2006 | 10,000,000 | 10,000,000 |
| 2007 | 10,000,000 | 10,000,000 |
| 2008 | 10,000,000 | 10,000,000 |
| 2009 | 10,000,000 | 10,000,000 |
| 2010 | 10,000,000 | 10,000,000 |
| 2011 | 10,000,000 | 10,000,000 |
| 2012 | 10,000,000 | 10,000,000 |
| 2013 | 10,000,000 | 10,000,000 |
| 2014 | 10,000,000 | 10,000,000 |
| 2015 | 10,000,000 | 10,000,000 |
| 2016 | 10,000,000 | 10,000,000 |
| 2017 | 10,000,000 | 10,000,000 |
| 2018 | 10,000,000 | 10,000,000 |
| 2019 | 10,000,000 | 10,000,000 |
| 2020 | 10,000,000 | 10,000,000 |
| 2021 | 10,000,000 | 10,000,000 |
| 2022 | 10,000,000 | 10,000,000 |
| 2023 | 10,000,000 | 10,000,000 |
| 2024 | 10,000,000 | 10,000,000 |
| 2025 | 10,000,000 | 10,000,000 |
| 2026 | 10,000,000 | 10,000,000 |
| 2027 | 10,000,000 | 10,000,000 |
| 2028 | 10,000,000 | 10,000,000 |
| 2029 | 10,000,000 | 10,000,000 |
| 2030 | 10,000,000 | 10,000,000 |
| 2031 | 10,000,000 | 10,000,000 |
| 2032 | 10,000,000 | 10,000,000 |
| 2033 | 10,000,000 | 10,000,000 |
| 2034 | 10,000,000 | 10,000,000 |
| 2035 | 10,000,000 | 10,000,000 |
| 2036 | 10,000,000 | 10,000,000 |
| 2037 | 10,000,000 | 10,000,000 |
| 2038 | 10,000,000 | 10,000,000 |
| 2039 | 10,000,000 | 10,000,000 |
| 2040 | 10,000,000 | 10,000,000 |
| 2041 | 10,000,000 | 10,000,000 |
| 2042 | 10,000,000 | 10,000,000 |
| 2043 | 10,000,000 | 10,000,000 |
| 2044 | 10,000,000 | 10,000,000 |
| 2045 | 10,000,000 | 10,000,000 |
| 2046 | 10,000,000 | 10,000,000 |
| 2047 | 10,000,000 | 10,000,000 |
| 2048 | 10,000,000 | 10,000,000 |
| 2049 | 10,000,000 | 10,000,000 |
| 2050 | 10,000,000 | 10,000,000 |
| 2051 | 10,000,000 | 10,000,000 |
| 2052 | 10,000,000 | 10,000,000 |
| 2053 | 10,000,000 | 10,000,000 |
| 2054 | 10,000,000 | 10,000,000 |
| 2055 | 10,000,000 | 10,000,000 |
| 2056 | 10,000,000 | 10,000,000 |
| 2057 | 10,000,000 | 10,000,000 |
| 2058 | 10,000,000 | 10,000,000 |
| 2059 | 10,000,000 | 10,000,000 |
| 2060 | 10,000,000 | 10,000,000 |
| 2061 | 10,000,000 | 10,000,000 |
| 2062 | 10,000,000 | 10,000,000 |
| 2063 | 10,000,000 | 10,000,000 |
| 2064 | 10,000,000 | 10,000,000 |
| 2065 | 10,000,000 | 10,000,000 |
| 2066 | 10,000,000 | 10,000,000 |
| 2067 | 10,000,000 | 10,000,000 |
| 2068 | 10,000,000 | 10,000,000 |
| 2069 | 10,000,000 | 10,000,000 |
| 2070 | 10,000,000 | 10,000,000 |
| 2071 | 10,000,000 | 10,000,000 |
| 2072 | 10,000,000 | 10,000,000 |
| 2073 | 10,000,000 | 10,000,000 |
| 2074 | 10,000,000 | 10,000,000 |
| 2075 | 10,000,000 | 10,000,000 |
| 2076 | 10,000,000 | 10,000,000 |
| 2077 | 10,000,000 | 10,000,000 |
| 2078 | 10,000,000 | 10,000,000 |
| 2079 | 10,000,000 | 10,000,000 |
| 2080 | 10,000,000 | 10,000,000 |
| 2081 | 10,000,000 | 10,000,000 |
| 2082 | 10,000,000 | 10,000,000 |
| 2083 | 10,000,000 | 10,000,000 |
| 2084 | 10,000,000 | 10,000,000 |
| 2085 | 10,000,000 | 10,000,000 |
| 2086 | 10,000,000 | 10,000,000 |
| 2087 | 10,000,000 | 10,000,000 |
| 2088 | 10,000,000 | 10,000,000 |
| 2089 | 10,000,000 | 10,000,000 |
| 2090 | 10,000,000 | 10,000,000 |
| 2091 | 10,000,000 | 10,000,000 |
| 2092 | 10,000,000 | 10,000,000 |
| 2093 | 10,000,000 | 10,000,000 |
| 2094 | 10,000,000 | 10,000,000 |
| 2095 | 10,000,000 | 10,000,000 |
| 2096 | 10,000,000 | 10,000,000 |
| 2097 | 10,000,000 | 10,000,000 |
| 2098 | 10,000,000 | 10,000,000 |
| 2099 | 10,000,000 | 10,000,000 |
| 2100 | 10,000,000 | 10,000,000 |

The obligations are listed in the following table. The obligations are listed in the following table. The obligations are listed in the following table.

The obligations are listed in the following table. The obligations are listed in the following table. The obligations are listed in the following table.

The obligations are listed in the following table. The obligations are listed in the following table. The obligations are listed in the following table.

**EXHIBIT B**

**NOTICE OF REDEMPTION  
CHICAGO PARK DISTRICT  
General Obligation Unlimited Tax Refunding Bonds, Series 2002A  
(Parking Revenues Alternate Revenue Source)**

Notice is hereby given that the Chicago Park District has elected to call for redemption and payment prior to maturity the following principal amounts of its General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source), dated December 10, 2002 (the "Bonds") on January 1, 2013 (the "Redemption Date"):

| <u>Maturity<br/>(January 1)</u> | <u>CUSIP Number</u> | <u>Principal Amount</u> |
|---------------------------------|---------------------|-------------------------|
| 2014                            | 1676102 L7          | \$4,255,000             |
| 2015                            | 1676102 M5          | 4,445,000               |
| 2016                            | 1676102 N3          | 4,695,000               |
| 2017                            | 1676102 P8          | 4,960,000               |
| 2018                            | 1676102 Q6          | 5,225,000               |
| 2019                            | 1676102 R4          | 5,515,000               |
| 2020                            | 1676102 S2          | 4,000,000               |
| 2020                            | 1676102 T0          | 1,800,000               |
| 2021                            | 1676102 U7          | 6,085,000               |
| 2022                            | 1676102 V5          | 6,400,000               |

The redemption price of the Bonds is 100% of the principal amount to be redeemed, plus accrued interest to the Redemption Date. On the Redemption Date, the redemption price will become due and payable upon each Bond, and interest in respect of such Bonds shall cease to accrue from and after the Redemption Date.

The Bonds are payable at the principal office of LaSalle Bank National Association, \_\_\_\_\_ Street, \_\_\_\_\_ Floor, Chicago, Illinois 606\_\_.

Dated \_\_\_\_\_, 2012.

**LA SALLE BANK NATIONAL ASSOCIATION,  
as Bond Registrar and Paying Agent**

**EXHIBIT C**

**NOTICE OF DEFEASANCE  
CHICAGO PARK DISTRICT  
General Obligation Unlimited Tax Refunding Bonds, Series 2002A  
(Parking Revenues Alternate Revenue Source)**

Notice is hereby given that there has been deposited with Cole Taylor Bank, as escrow agent (the "Escrow Agent") direct and general obligations of the United States of America the principal of and interest on which when due (without reinvestment thereof) will provide moneys which, together with the moneys deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal or redemption price, if any, and interest due and to become due on the following General Obligation Unlimited Tax Refunding Bonds, Series 2002A (Parking Revenues Alternate Revenue Source), of the Chicago Park District (the "Series 2002A Bonds") on or prior the maturity date or redemption date thereof, as the case may be:

| <u>Maturity<br/>(January 1)</u> | <u>CUSIP Number</u> | <u>Principal Amount</u> |
|---------------------------------|---------------------|-------------------------|
| 2007                            | 1676102 D5          | \$3,240,000             |
| 2008                            | 1676102 E3          | 3,340,000               |
| 2009                            | 1676102 F0          | 3,450,000               |
| 2010                            | 1676102 G8          | 3,575,000               |
| 2011                            | 1676102 H6          | 3,720,000               |
| 2012                            | 1676102 J2          | 3,880,000               |
| 2013                            | 1676102 K9          | 4,045,000               |
| 2014                            | 1676102 L7          | 4,255,000               |
| 2015                            | 1676102 M5          | 4,445,000               |
| 2016                            | 1676102 N3          | 4,695,000               |
| 2017                            | 1676102 P8          | 4,960,000               |
| 2018                            | 1676102 Q6          | 5,225,000               |
| 2019                            | 1676102 R4          | 5,515,000               |
| 2020                            | 1676102 S2          | 4,000,000               |
| 2020                            | 1676102 T0          | 1,800,000               |
| 2021                            | 1676102 U7          | 6,085,000               |
| 2022                            | 1676102 V5          | 6,400,000               |

All of the outstanding Series 2002A Bonds, maturing in the years 2007 to 2013, both inclusive, have been defeased to their maturity date. All of the outstanding Series 2002A Bonds maturing on or after January 1, 2014, have been defeased to their redemption date of January 1, 2013 at the applicable redemption price of 100% of the principal amount of such Series 2002A Bonds.

Notice is also hereby given that, by virtue of said deposit, all of the aforesaid Series 2002A Bonds are deemed to have been paid and that moneys for the payment of principal

or redemption price, as applicable, will be available on the applicable maturity date or redemption date of each such Series 2002A Bond and that moneys for payment of interest when due will be available on each interest payment date to and including the applicable maturity date or redemption date.

Dated: \_\_\_\_\_, 200\_\_

**LASALLE BANK NATIONAL ASSOCIATION,**  
as Bond Registrar and Paying Agent

| Principal Amount | CUSIP Number | Maturity |
|------------------|--------------|----------|
| \$3,340,000      | 162812ZD     | 2007     |
| 2,500,000        | 162812ZE     | 2008     |
| 2,500,000        | 162812ZF     | 2009     |
| 2,500,000        | 162812ZG     | 2010     |
| 2,500,000        | 162812ZH     | 2011     |
| 2,500,000        | 162812ZI     | 2012     |
| 2,500,000        | 162812ZJ     | 2013     |
| 2,500,000        | 162812ZK     | 2014     |
| 2,500,000        | 162812ZL     | 2015     |
| 2,500,000        | 162812ZM     | 2016     |
| 2,500,000        | 162812ZN     | 2017     |
| 2,500,000        | 162812ZO     | 2018     |
| 2,500,000        | 162812ZP     | 2019     |
| 2,500,000        | 162812ZQ     | 2020     |
| 2,500,000        | 162812ZR     | 2021     |
| 2,500,000        | 162812ZS     | 2022     |
| 2,500,000        | 162812ZT     | 2023     |
| 2,500,000        | 162812ZU     | 2024     |
| 2,500,000        | 162812ZV     | 2025     |
| 2,500,000        | 162812ZW     | 2026     |
| 2,500,000        | 162812ZX     | 2027     |
| 2,500,000        | 162812ZY     | 2028     |
| 2,500,000        | 162812ZZ     | 2029     |
| 2,500,000        | 162812Z1     | 2030     |
| 2,500,000        | 162812Z2     | 2031     |
| 2,500,000        | 162812Z3     | 2032     |
| 2,500,000        | 162812Z4     | 2033     |
| 2,500,000        | 162812Z5     | 2034     |
| 2,500,000        | 162812Z6     | 2035     |
| 2,500,000        | 162812Z7     | 2036     |
| 2,500,000        | 162812Z8     | 2037     |
| 2,500,000        | 162812Z9     | 2038     |
| 2,500,000        | 162812ZA     | 2039     |
| 2,500,000        | 162812ZB     | 2040     |
| 2,500,000        | 162812ZC     | 2041     |
| 2,500,000        | 162812ZD     | 2042     |
| 2,500,000        | 162812ZE     | 2043     |
| 2,500,000        | 162812ZF     | 2044     |
| 2,500,000        | 162812ZG     | 2045     |
| 2,500,000        | 162812ZH     | 2046     |
| 2,500,000        | 162812ZI     | 2047     |
| 2,500,000        | 162812ZJ     | 2048     |
| 2,500,000        | 162812ZK     | 2049     |
| 2,500,000        | 162812ZL     | 2050     |
| 2,500,000        | 162812ZM     | 2051     |
| 2,500,000        | 162812ZN     | 2052     |
| 2,500,000        | 162812ZO     | 2053     |
| 2,500,000        | 162812ZP     | 2054     |
| 2,500,000        | 162812ZQ     | 2055     |
| 2,500,000        | 162812ZR     | 2056     |
| 2,500,000        | 162812ZS     | 2057     |
| 2,500,000        | 162812ZT     | 2058     |
| 2,500,000        | 162812ZU     | 2059     |
| 2,500,000        | 162812ZV     | 2060     |
| 2,500,000        | 162812ZW     | 2061     |
| 2,500,000        | 162812ZX     | 2062     |
| 2,500,000        | 162812ZY     | 2063     |
| 2,500,000        | 162812ZZ     | 2064     |
| 2,500,000        | 162812Z1     | 2065     |
| 2,500,000        | 162812Z2     | 2066     |
| 2,500,000        | 162812Z3     | 2067     |
| 2,500,000        | 162812Z4     | 2068     |
| 2,500,000        | 162812Z5     | 2069     |
| 2,500,000        | 162812Z6     | 2070     |
| 2,500,000        | 162812Z7     | 2071     |
| 2,500,000        | 162812Z8     | 2072     |
| 2,500,000        | 162812Z9     | 2073     |
| 2,500,000        | 162812ZA     | 2074     |
| 2,500,000        | 162812ZB     | 2075     |
| 2,500,000        | 162812ZC     | 2076     |
| 2,500,000        | 162812ZD     | 2077     |
| 2,500,000        | 162812ZE     | 2078     |
| 2,500,000        | 162812ZF     | 2079     |
| 2,500,000        | 162812ZG     | 2080     |
| 2,500,000        | 162812ZH     | 2081     |
| 2,500,000        | 162812ZI     | 2082     |
| 2,500,000        | 162812ZJ     | 2083     |
| 2,500,000        | 162812ZK     | 2084     |
| 2,500,000        | 162812ZL     | 2085     |
| 2,500,000        | 162812ZM     | 2086     |
| 2,500,000        | 162812ZN     | 2087     |
| 2,500,000        | 162812ZO     | 2088     |
| 2,500,000        | 162812ZP     | 2089     |
| 2,500,000        | 162812ZQ     | 2090     |
| 2,500,000        | 162812ZR     | 2091     |
| 2,500,000        | 162812ZS     | 2092     |
| 2,500,000        | 162812ZT     | 2093     |
| 2,500,000        | 162812ZU     | 2094     |
| 2,500,000        | 162812ZV     | 2095     |
| 2,500,000        | 162812ZW     | 2096     |
| 2,500,000        | 162812ZX     | 2097     |
| 2,500,000        | 162812ZY     | 2098     |
| 2,500,000        | 162812ZZ     | 2099     |
| 2,500,000        | 162812Z1     | 2100     |

## EXHIBIT C

**RESOLUTION AUTHORIZING THE ACQUISITION OF 10609 S. WESTERN****RESOLUTION**

**WHEREAS**, the Chicago Park District ("Park District") is a body politic and corporate created and established pursuant to the Chicago Park District Act, Chapter 70 ILCS 1505/1 *et seq.*; and

**WHEREAS**, under the Act, the Park District is empowered to establish, acquire, complete, enlarge, ornament, build, rebuild, improve, operate and maintain public parks, playgrounds and recreational facilities; and,

**WHEREAS**, the Chicago Park District (the "District") has determined that it is necessary and desirable to acquire fee simple title to certain real property, the legal description of which is attached hereto as Exhibit 1 and incorporate herein by reference (the "Premises"), for a public purpose and public use, specifically to create a public park including a memorial to City of Chicago firefighters who perished while fighting a fire on the Premises; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT:**

Section 1. The Board hereby resolves that the General Superintendent, his staff and the General Counsel, pursuant to the authority granted in 70 ILCS 1205/8-1, are hereby authorized to negotiate with the owner(s) of the Premises for acquisition by the District of fee simple title to and possession of Premises, and if such negotiations are unsuccessful, to take all necessary steps, either by condemnation or continued negotiations, to acquire fee simple title to and possession of Premises.

Section 2. This Resolution shall take effect and be in full force immediately upon its adoption.

## EXHIBIT D

**RESOLUTION AUTHORIZING THE ACQUISITION OF 815-817 W. ROSCOE****RESOLUTION**

**WHEREAS**, the Chicago Park District ("Park District") is a body politic and corporate created and established pursuant to the Chicago Park District Act, Chapter 70 ILCS 1505/1 *et seq.*; and

**WHEREAS**, under the Act, the Park District is empowered to establish, acquire, complete, enlarge, ornament, build, rebuild, improve, operate and maintain public parks, playgrounds and recreational facilities; and,

**WHEREAS**, NeighborSpace is a registered, Illinois not-for-profit organization and a tax exempt 501(c)(3), in partnership with the Chicago Park District to create open space in Chicago; and,

**WHEREAS**, NeighborSpace has acquired the property commonly known as 815 W. Roscoe for the purposes of establishing open space in the Lakeview Community, and is now pursuing the acquisition of the adjacent property, commonly known as 817 W. Roscoe; and,

**WHEREAS**, despite the best efforts of all involved, fund-raising efforts to acquire this parcel have reached a critical standstill and the option that NeighborSpace has negotiated to purchase the property will expire on January 1, 2007; and,

**WHEREAS**, NeighborSpace has requested that the Chicago Park District fund the remaining portion of the purchase price for this parcel in an amount not to exceed \$250,000.00; and,

**WHEREAS**, In consideration for this funding assistance, NeighborSpace desires to transfer title of both 815 and 817 W. Roscoe to the Chicago Park District at a time contemporaneous with the acquisition of 817 W. Roscoe, and these parcels shall be combined and developed by the District as open space to be perpetually used for a public purpose and public use, specifically to create a public park; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT:**

Section 1. The Board hereby resolves that the General Superintendent, his staff, and the General Counsel, pursuant to the authority granted in 70 ILCS 1205/8-1 *et.al*, are hereby authorized to provide NeighborSpace with an amount not to exceed \$250,000.00 for the sole, exclusive and limited purpose of assisting with the acquisition of 817 W. Roscoe, and to contemporaneously enter into an agreement for the transfer of fee simple title to, and possession of both 815 and 817 W. Roscoe to the Chicago Park District.

Section 2. This Resolution shall take effect and be in full force immediately upon its adoption.

*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Public Hearing on the Year 2007 Budget Report Recommendations and the 2007 Annual Appropriation Ordinance of the Chicago Park District, held on Wednesday, December 6, 2006 at 4:00 p.m.

*Administration Building  
541 North Fairbanks Court, 8<sup>th</sup> Floor  
Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, President Saldaña-6

*Absent:* Vice President Pickens-1

CALL TO ORDER

On Wednesday, December 6, 2006, at four o'clock in the afternoon (the day and hour appointed for the Public Hearing), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

PUBLIC HEARING:

Public Hearing on the Year 2007 Budget Report Recommendations and the 2007 Annual Appropriation Ordinance of the Chicago Park District.

Opening remarks by General Superintendent Timothy J. Mitchell.

The following persons were given the privilege of speaking:

Paul Knappenber, Museums in the Park, thanked the Commissioners for their support for all Chicago Museums. The Museums are a treasure for all to enjoy.

Laurence Msall, The Civic Federation, supports the Chicago Park District's 2007 budget, but is concerned about the Park District's pension funding ratio. Feels this needs to be monitored.

Steven Fink, Chicago Tartan 10 Sailing Association, does not want the harbor fees to increase by 8%.

Leslie Borns, Montrose Beach Dunes Volunteer Site Steward, informed the Commissioners the Montrose Dunes have been designated a State Natural Area. Showed the Commissioners pictures of the landscape.

Marianne Kozlowski, Volunteer Steward, Quinn Park, is looking forward to working with the Chicago Park District.

Teri Radke, Chicago Park District Areas Volunteer, he is an ecologist and also conducts plant surveys and is involved in natural area management and monitoring, similar to stewards in the Chicago Park District's natural areas. Is looking forward to working in the Chicago Park District Natural Areas.

Stanley Hill, Jackson Park Harbor Commodore, is opposed to the increase of 8% in harbor fees.

Dale Jackson, SEIU, Local 73, feels it was an open budget process. Does not want to see further privatization of Park District services.

Christopher Connor, Boater, opposed to the harbor fee increase.

Erma Tranter, Friends of the Parks, supports the 2007 budget and commended the Chicago Park District for holding the in on property taxes. Thanked the General Superintendent and staff for being available to answer questions by the different communities.

John Durlak, Permit holder at Montrose Harbor, even with an extended boating season, does not see the reason for a harbor fee increase.

Dick Ruckauf, Montrose Harbor, does not feel the harbor is kept up enough to facilitate the 8% fee increase.

Joe Neumann, supports the addition of volunteer stewardship coordinator to the 2007 budget.

Greg Freeman, Friends of Monroe Harbor, is an average income boater and can not afford an 8% increase in fees for the harbors.

Jennifer Lucid, Mt. Greenwood Park, is funding for rebuilding the playground at Mt. Greenwood Park. (Mary Vogwill went to the podium, but did not speak)

Captain Sonny Lisowski, Friends of the Marine Community, feels the increase in harbor rates are too high.

Lindy Thomas, DuSable Harbor, feels the harbor increase is unfair; also the water level in the harbor is low.

Bill Bartz, Monroe Harbor, remarked he is an average citizen and boater; therefore 8% increase in harbor rates not fair.

JoAnn Murphy, Burnham Harbor Boater, is a retired Chicago boater and as a single woman, 8% is too much for her budget to absorb.

Charles Goes, Belmont Harbor, has been a boater for 20 years and feels the increase is too steep.

Ron March, past Commodore of Diversey Yacht Club, can not see the justification for an 8% increase in harbor fees.

Sam Lovering, Columbia Yacht Club, remarked that he can not afford the 8% increase.

Don Koster, Commodore, Chicago Yachting Association, does not want the 8% increase to go into effect for the next boating season.

Jim DeKind, past Commodore of Diversey Yacht Club, can't see why an increase in harbor fees is necessary.

Frank Galiano, past Commodore of Diversey Yacht Club, feels better lighting is needed at the entrance to Diversey Harbor.

Rachel Goodstein, Meigs Action Coalition, spoke on revenues from Northerly Island and the increase in staffing in the 2007 budget.

Captain Don Enright, Boater, feels he is Mr. Average Boater and an 8% increase in harbor fees is too much, even though Westrec does a good job at managing the harbors.

Jackie Sloan, Boater, would like to see where the 8% revenues from the harbor fees is being spent.

Virginia of Dvorak Park read a letter to the Commissioners asking for improvements to Dvorak Park. The basement leaks, as well as the roof, plus the kitchen is in need of remodeling. (Lori Garcia, Jean Von Driska and Terri Median of Dvorak Park stood by the podium but did not speak.

Ed Lally, Montrose Harbor, does not feel an 8% increase in harbor fees is justified.

Alan Veenstra, owner and operator of Chicago Sailing Incorp., the vast majority of his customers are city residents that can not afford a boat. His company provides these residents with the only access they will have to enjoy Lake Michigan and the 8% increase will affect his business negatively.

May Toy, President Skinner Park Advisory Council, spoke of the fundraising process in the District.

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ADJOURNMENT: (2)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, December 13, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, December 13, 2006, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Chicago, Illinois 60611.

Darlene Lesniak  
Secretary



*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Regular Meeting held on Wednesday December 13, 2006  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,  
Vice President Pickens, President Saldaña-7  
*Absent:* None

CALL TO ORDER

On Wednesday, December 13, 2006 at four o'clock in the afternoon (the day and  
hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum  
present.

RESOLUTION HONORING PAT KELLEHER (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document Exhibit A on Page 120 of the Regular Meeting held on December 13, 20006.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioner Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,  
President Saldaña-7

Nays: None

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CERTIFICATES OF PUBLICATION FOR THE NOTICE OF THE PUBLIC HEARING HELD ON WEDNESDAY
DECEMBER 6, 2006 (2)

The secretary submitted Certificates of Publication for notice the public hearing held on Wednesday, December 6, 2006.

Received and Filed.

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JOURNAL OF PROCEEDINGS (3):

The secretary presented the minutes from the Regular Meeting held on Wednesday, November 8, 2006.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,  
President Saldaña-7

Nays- None

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PEOPLE IN THE PARKS (4):

Dwayne Truss, Columbus Park, spoke of positions in District Budget and working with the Park District for the addition of the RedMoon Theater Company.

Cecilia Butler, Washington Park Advisory Council, remarked on the need to plant more trees in Washington Park, a band shell which may become a reality, Commissioner Dr. Margaret Burroughs' exhibit at Robert Morris College and the need for a consultant to help with the festivals held Washington.

Cecilia is also a consultant on the 2016 Olympic Council.

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COMMITTEE ON ADMINISTRATION:

The Committee on Administration met on December 13, 2006 to consider matters referred from November 9 to December 13, 2006, and hereby recommends its report be adopted.

2007 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS (5)

ORDERED, that the Board of Commissioners adopt the 2007 Annual Appropriation Ordinance and 2007 Budget Recommendations. Prior to the beginning of the ensuing fiscal year which commences January 1, 2007; the Board of Commissioners must adopt an appropriation ordinance that appropriates such sums of money as may be required to meet all necessary expenditures during the annual fiscal year. The 2007 Budget Recommendations submitted for adoption includes the proposed fiscal program of estimated revenues, estimated expenditures and proposed allotments.

Ordinance can be found attached to this document as Exhibit B from Page 121 to Page 137 of the Regular Meeting held on December 13, 2006.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi Mitchell, Burroughs, Vice President Pickens,

President Saldaña- 7

Nays: None

~~~~~  
COMMITTEE ON PROGRAMS AND RECREATION:

The Committee on Programs and Recreation met on December 13, 2006 to discuss matters referred from November 9 to December 13, 2006 and hereby recommends its report be adopted.

AUTHORIZATION FOR \$1,760,184 PAYMENT TO THE CHICAGO HISTORY MUSEUM (6)

ORDERED, That the Board of Commissioners authorize the payment of \$1,760,184 to the Chicago History Museum (formerly the Chicago Historical Society) for the Chicago Historic Galleries Project. This constitutes final payment to the Chicago History Museum for projects approved by the Board under the 1999 Aquarium and Museum Capital Improvement Program.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens, President Saldaña-7

Nays: None

~~~~~  
COMMITTEE ON CAPITAL IMPROVEMENTS:

The Committee on Capital Improvements met on December 13 to discuss matters referred from November 9 to December 13, 2006 and hereby recommends its report be adopted.

AUTHORITY TO GRANT *NEIGHBORSPACE* \$200,000.00 TO ASSIST IN THE ACQUISITION OF 817 W. ROSCOE (7)

ORDERED, That the Board of Commissioners authorize the General Superintendent to grant \$200,000 to *NeighborSpace* for the acquisition of the property known as 817 W. Roscoe.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña- 7

Nays: None

UNFINISHED BUSINESS: (8)

No Unfinished Business was presented.

NEW BUSINESS: (9)

No New Business was presented.

ADJOURNMENT: (10)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, January 10, 2007, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, January 10, 2007, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks, Chicago, Illinois 60611

Darlene Lesniak  
Secretary

# *A resolution*

EXHIBIT A



*adopted by            The Board of Commissioners  
of the                Chicago Park District, Illinois*

*Presented by General Superintendent Timothy J. Mitchell on December 13, 2006*

**WHEREAS**, Pat Kelleher has been a Chicago Park District employee for more than 50 years; and

**WHEREAS**, Pat Kelleher's first day of work was October 18, 1956; and

**WHEREAS**, from the 1950's to the mid-1960's, Pat Kelleher served the Park District's landscape operations as a laborer; and

**WHEREAS**, in the mid-1960's, the 1970's, the 1980's, and the 1990's through the present Pat Kelleher has worked as a professional Chauffer and Motor Truck Driver; and

**WHEREAS**, Pat Kelleher has been a member and union steward for Teamsters Local 726 for more than 40 years; and

**WHEREAS**, Pat Kelleher's last day of work for the Chicago Park District will be December 27<sup>th</sup>, 2006, now, therefore,

**BE IT RESOLVED**, that the General Superintendent and the Board of Commissioners would like to recognize Pat Kelleher's more than 50 years of public service and dedication to serving the citizens of Chicago, and would like to congratulate him on his various accomplishments and wish Mr. Kelleher many years of happy, successful retirement, and that a suitable copy of this resolution be presented to Mr. Kelleher on this 13<sup>th</sup> day of December, 2006.

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María N. Saldaña  
President, Board of Commissioners

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Timothy J. Mitchell  
General Superintendent & CEO

## EXHIBIT B

## **Chicago Park District Annual Appropriation 2007**

Be it ordained by the Board of Commissioners of the Chicago Park District:

### **SECTION 1.**

This Ordinance is hereby termed the Annual Appropriation Ordinance of the Chicago Park District for the Year 2007.

### **SECTION 2.**

The amounts hereinafter set forth are hereby appropriated for the fiscal year beginning January 1, 2007 and ending December 31, 2007:

- (a) General Corporate Purposes;
- (b) Capital Improvement Fund;
- (c) Retirement Board of Park Employees' and Retirement Board Employees' Annuity and Benefit Fund;
- (d) Aquarium and Museum Purposes Fund;
- (e) Bond Redemption and Interest Funds (Debt Service);
- (f) Public Building Commission - Rental of Facilities;
- (g) Public Building Commission - Operating and Maintenance of Facilities;
- (h) Liabilities Insurance, Workers' Compensation, and Unemployment Claims;
- (i) Special Recreation Tax;
- (j) Reserve for Park Replacement;
- (k) Reserve for Park Improvements;
- (l) Long Term Income Reserve.

### **SECTION 3.**

Attached hereto and made a part hereof are (1) Estimates of Current Assets and Liabilities of the Chicago Park District at January 1, 2007, and estimates of the amount of such assets and current revenues that are available for appropriation during the year 2007 (Schedule 1); and (2) the amounts appropriated for 2007, and the objects and purposes of such appropriations (Schedule 2).

### **SECTION 4.**

For the purpose of expenditure and accounting control, the appropriations herein made are classified in accordance with the System of Expenditure Accounts established by the Comptroller of the Chicago Park District.

### **SECTION 5.**

No employee of the Chicago Park District shall incur any expense or liability against any account that causes total expenses and liabilities against that account to exceed the amount herein appropriated for such account; provided, however, that this Ordinance shall not be taken or construed as depriving the Board of Commissioners or any officer of the Chicago Park District of any right or power conferred by law to recommend or authorize the making of transfers in accordance with regulatory provisions of other ordinances of the Chicago Park District and within the limitations imposed by law.

### **SECTION 6.**

Except in emergencies pursuant to Chapter XII, Section C., 12 of the Code of the Chicago Park District, no employee or officer of the district shall allow or cause to be paid a salary or wage to any officer or employee unless that officer or employee has been duly appointed to a position that has been duly classified in the Position Classification Plan then in effect pursuant to Chapter V, Section A, 5.h of the Code of the Chicago Park District. No employee or officer of the Chicago Park District shall allow or cause any employee of the Chicago Park District to be paid a wage or salary different from the wage or salary corresponding to that employee under the provisions of the Pay Plan then in effect pursuant to Chapter V, Section A, 6.a of said code.

### **SECTION 7.**

This Ordinance shall be in full force and effect ten days after passage and publication.

## Chicago Park District Annual Appropriation 2007

### SCHEDULE 1 - ASSETS AND LIABILITIES

Estimates of current assets and liabilities of the Chicago Park District at January 1, 2007 and estimates of the amount of such assets and current revenues as are appropriable for the year 2007.

#### Estimate A.

##### General Corporate Purposes Fund

Amount Appropriable  
for 2007

Assets January 1, 2007 - for which Appropriations are Herewith Made;

|                                                        |               |                |
|--------------------------------------------------------|---------------|----------------|
| Cash and Investments                                   | \$ 22,636,000 |                |
| Taxes Receivable - Property                            | 133,700,000   |                |
| Accounts Receivable                                    | 6,200,000     |                |
| Inter-Fund Loans Receivable                            | 11,583,000    |                |
| Other Assets                                           | 1,400,000     |                |
| Total Current Assets at January 1, 2007 - Appropriable |               | \$ 175,519,000 |

Liabilities January 1, 2007 - for which Appropriations are Herewith Made;

|                                                             |             |             |
|-------------------------------------------------------------|-------------|-------------|
| Salaries and Wages Payable                                  | 3,560,000   |             |
| Accounts Payable                                            | 22,000,000  |             |
| Other Payables                                              | 110,500,000 |             |
| Inter-Fund Loans Payable                                    | 440,000     |             |
| 2006 Tax Anticipation Notes, Warrants, Payable              | 14,090,000  |             |
| Total Current Liabilities at January 1, 2007 - Appropriable |             | 150,590,000 |

Amount at January 1, 2007 - Appropriable for the year 2007 \$ 24,929,000

|                                                                         |              |                |
|-------------------------------------------------------------------------|--------------|----------------|
| Tax Levy for the Year 2007                                              | 134,735,810  |                |
| Anticipated Loss in Collection of the 2007 Levy                         | (9,096,873)  |                |
| Net Tax Levy for the Year 2007                                          | 125,638,937  |                |
| Personal Property Replacement Tax Entitlement                           | 19,308,452   |                |
| Amount of said net tax levy and entitlement not subject to anticipation | (14,494,739) |                |
| Revenue Available in 2007 by the Sale of Corporate Warrants             |              | 130,452,650    |
| Transfer in from Pension Fund and Long Term Income Reserve              |              | 15,000,000     |
| Transfer in from Capital Improvement Fund                               |              | 1,200,000      |
| Other Revenues, as listed on Resources & Spending Summary               |              | 76,538,494     |
| Revenue of the year 2007 - Appropriable                                 |              | 223,191,144    |
| Total Appropriable for the Year 2007                                    |              | \$ 248,120,144 |

#### Estimate B.

##### Project Fund

##### Capital Improvement Fund:

|                                                            |            |                |
|------------------------------------------------------------|------------|----------------|
| Current Assets at January 1, 2007                          | \$ -       |                |
| Liabilities January 1, 2007 Appropriated                   |            | -              |
| Transfer In from Reserve For Park Improvement              |            | \$ 61,000,000  |
| Transfer out to Corporate Fund                             |            | \$ (1,200,000) |
| Amount at January 1, 2007 - Appropriable for the Year 2007 |            | \$ -           |
| Anticipated Grants and Other Revenues                      | 23,000,000 |                |
| Revenue of the Year 2007 - Appropriable                    |            | 23,000,000     |
| Total Appropriable for the Year 2007                       |            | \$ 82,800,000  |

##### Aquarium and Museum Bonds, Series of October 1999:

|                                                            |              |              |
|------------------------------------------------------------|--------------|--------------|
| Current Assets at January 1, 2007 Appropriable             | \$ 4,500,000 |              |
| Liabilities January 1, 2007 to be Appropriated             |              | -            |
| Amount at January 1, 2007 - Appropriable for the Year 2007 |              | \$ 4,500,000 |
| Revenue of the Year 2007 - Appropriable                    |              | -            |
| Total Appropriable for the Year 2007                       |              | \$ 4,500,000 |

#### Estimate C.

##### Retirement Board of the Park Employees' and Retirement Board Employees' Annuity and Benefit Fund

|                                                          |               |                 |
|----------------------------------------------------------|---------------|-----------------|
| Current Assets at January 1, 2007 Appropriable           | \$ 10,000,000 |                 |
| Liabilities January 1, 2007 to be Appropriated           |               | -               |
| Amount at January 1, 2007 Appropriable for the Year 2007 |               | \$ 10,000,000   |
| Transfer out to Corporate Fund                           |               | \$ (10,000,000) |
| Tax Levy for the Year 2007                               | 9,113,290     |                 |
| Personal Property Replacement Tax Entitlement            | 17,071        |                 |
| Revenue of the Year 2007 - Appropriable                  |               | 9,130,361       |
| Total Appropriable for the Year 2007                     |               | \$ 9,130,361    |

## Chicago Park District Annual Appropriation 2007

### SCHEDULE 1 - ASSETS AND LIABILITIES

Estimates of current assets and liabilities of the Chicago Park District at January 1, 2007 and estimates of the amount of such assets and current revenues as are appropriable for the year 2007.

#### Estimate D.

##### Aquarium and Museum Purposes Fund

|                                                            |    | Amount Appropriable<br>for 2007 |
|------------------------------------------------------------|----|---------------------------------|
| Current Assets at January 1, 2007 Appropriable             | \$ | -                               |
| Liabilities January 1, 2007 to be Appropriated             |    |                                 |
| Amount at January 1, 2007 - Appropriable for the Year 2007 |    | \$ -                            |
| Tax Levy for the Year 2007                                 |    | 30,595,706                      |
| Personal Property Replacement Tax Entitlement              |    | 3,239,620                       |
| Revenue of the Year 2007 - Appropriable                    |    | 33,835,326                      |
| Total Appropriable for the Year 2007                       |    | <u>\$ 33,835,326</u>            |

#### Estimate E.

##### Bond Redemption and Interest Funds (Debt Service)

|                                                                |    |            |                      |
|----------------------------------------------------------------|----|------------|----------------------|
| Current Assets at January 1, 2007 Appropriable                 | \$ | 55,000,000 |                      |
| Principal and Interest Payable                                 | \$ | 55,000,000 |                      |
| Liabilities January 1, 2007 Appropriated                       |    | 55,000,000 |                      |
| Amount at January 1, 2007 - Appropriable for the Year 2007     |    |            | \$ -                 |
| Tax Levy for the Year 2007                                     |    | 54,534,511 |                      |
| Personal Property Replacement Tax Entitlement and other income |    | 25,420,108 |                      |
| Revenue of the Year 2007 - Appropriable                        |    |            | 79,954,619           |
| Total Appropriable for the Year 2007                           |    |            | <u>\$ 79,954,619</u> |

#### Estimate F.

##### Public Building Commission - Rental of Facilities

|                                                            |    |           |                     |
|------------------------------------------------------------|----|-----------|---------------------|
| Current Assets at January 1, 2007 Appropriable             | \$ | -         |                     |
| Liabilities January 1, 2007 to be Appropriated             |    |           |                     |
| Amount at January 1, 2007 - Appropriable for the Year 2007 |    |           | \$ -                |
| Tax Levy for the Year 2007                                 |    | 3,897,452 |                     |
| Revenue of the Year 2007 - Appropriable                    |    |           | 3,897,452           |
| Total Appropriable for the Year 2007                       |    |           | <u>\$ 3,897,452</u> |

#### Estimate G.

##### Public Building Commission - Operating and Maintenance of Facilities

|                                                            |    |            |                      |
|------------------------------------------------------------|----|------------|----------------------|
| Current Assets at January 1, 2007 Appropriable             | \$ | -          |                      |
| Liabilities January 1, 2007 to be Appropriated             |    |            |                      |
| Amount at January 1, 2007 - Appropriable for the Year 2007 |    |            | \$ -                 |
| Tax Levy for the Year 2007                                 |    | 11,800,445 |                      |
| Revenue of the Year 2007 - Appropriable                    |    |            | 11,800,445           |
| Total Appropriable for the Year 2007                       |    |            | <u>\$ 11,800,445</u> |

#### Estimate H.

##### Liability Insurance, Workers' Compensation and Unemployment Claims

|                                                      |    |           |                     |
|------------------------------------------------------|----|-----------|---------------------|
| Current Assets at January 1, 2007 Appropriable       | \$ | -         |                     |
| Liabilities/Reserves at January 1, 2007 Appropriated |    |           |                     |
| Amount at January 1, 2007 Appropriable               |    |           | \$ -                |
| Tax Levy for the Year 2007 Appropriable              |    | 9,233,443 |                     |
| Revenue of the Year 2007 - Appropriable              |    |           | 9,233,443           |
| Total Appropriable for the Year 2007                 |    |           | <u>\$ 9,233,443</u> |

#### Estimate I.

##### Special Recreation Tax

|                                                |    |           |                     |
|------------------------------------------------|----|-----------|---------------------|
| Current Assets at January 1, 2007 Appropriable | \$ | 2,700,000 |                     |
| Liabilities at January 1, 2007 Appropriated    |    | -         |                     |
| Amount at January 1, 2007 Appropriable         |    |           | \$ 2,700,000        |
| Tax Levy for the Year 2007 Appropriable        |    | 6,000,000 |                     |
| Revenue of the Year 2007 - Appropriable        |    |           | 6,000,000           |
| Total Appropriable for the Year 2007           |    |           | <u>\$ 8,700,000</u> |

#### Estimate J.

##### Reserve for Park Replacement

|                                                                                                                           |    |            |             |
|---------------------------------------------------------------------------------------------------------------------------|----|------------|-------------|
| Current Assets at January 1, 2007 Appropriable                                                                            | \$ | 35,000,000 |             |
| For the purpose of future capital improvements to parkland above, beneath and adjacent to Downtown Parking Garage System. |    | 35,000,000 |             |
| Amount at January 1, 2007 Appropriable                                                                                    |    |            | \$ -        |
| Tax Levy for the Year 2007 Appropriable                                                                                   |    |            |             |
| Revenue of the Year 2007 - Appropriable                                                                                   |    |            | -           |
| Total Appropriable for the Year 2007                                                                                      |    |            | <u>\$ -</u> |

# Chicago Park District Annual Appropriation 2007

## SCHEDULE 2 - APPROPRIATION

The amounts hereinafter set forth are hereby appropriated for the Year 2007

### Appropriation A.

#### General Corporate Purposes Fund

Amount necessary for general corporate purposes.

|                        | PERSONNEL<br>SERVICES | MATERIALS<br>AND<br>SUPPLIES | MACHINERY<br>AND<br>EQUIPMENT | CONTRACTUAL<br>SERVICES | SPECIAL<br>AND<br>OTHER | TOTAL          |
|------------------------|-----------------------|------------------------------|-------------------------------|-------------------------|-------------------------|----------------|
| 2007 Spending          | \$ 127,100,798        | \$ 6,254,466                 | \$ 1,960,854                  | \$ 73,527,567           | \$ 13,842,198           | \$ 222,685,883 |
| Dedicated Fund Balance | \$ 10,822,838         | \$ 942,169                   | \$ 160,489                    | \$ 1,753,121            | \$ 629,734              | \$ 15,000,000  |
| Total Appropriation    | \$ 137,923,636        | \$ 7,196,635                 | \$ 2,121,343                  | \$ 75,280,688           | \$ 14,471,932           | \$ 237,685,883 |

### Appropriation B.

#### Capital Improvement Fund

For the purpose of payment of land condemned or purchases for parks or boulevards, for the building, maintaining, improving, and protecting of the same for the purpose of establishing, acquiring, completing enlarging, ornamenting, building, rebuilding, and improving public parks, boulevards, bridges, subways, viaducts, and approaches thereto, wharfs, piers, jetties, and basin, shore protection works, pleasure grounds and ways, walks, pathways, driveways, roadways, highways, and all public works, grounds or improvements under control of and within the jurisdiction of such park commissioners and including the filling in of submerged lands for park purposes and constructing all buildings, fieldhouses, stadiums, shelters, conservatories, museums, service shops, power plants, structures, playground devices, boulevard and building lighting systems, and building all other types of permanent improvements and construction necessary to render the property under the control of said park commissioners usable for the enjoyment thereof as public parks, parkways, boulevards and pleasureways, and for the payment of the expenses incident thereto. Includes transfer in from Reserve for Park Improvements.

\$ 84,000,000

#### Aquarium and Museum Improvement Fund

For the purpose of paying the cost of erecting, enlarging, ornamenting, building, rebuilding, rehabilitating, and improving any aquarium or any museum or museums of art, industry, science or natural or other history located within any public park or parks under the control of the Chicago Park District.

\$ 4,500,000

### Appropriation C.

#### Retirement Board of the Park Employees' and Retirement Board Employees' Annuity and Benefit Fund

For the amount of tax to be levied in the year 2007 as required for the purpose of providing the amount necessary to be contributed by the Chicago Park District as employer, to the Retirement Board of Park Employees' Annuity and Benefit Fund for the funds provided for under the provisions of an act entitled An Act to Provide for the Creation, Setting Apart, Formation, Administration and Disbursement of a Park Employees' and Retirement Board Annuity and Benefit Fund approved June 24, 1919 title as amended by an act approved July 10, 1937.

\$ 9,130,361

### Appropriation D.

#### Aquarium and Museum Purposes Fund

For the amount of maintenance tax to be levied in the year 2007 in conformity with the provisions of an act entitled An Act in Relation to the Creation, Maintenance, Operation and Improvement of the Chicago Park District approved July 10, 1933, as amended and an act entitled An Act Concerning Aquariums and Museums in Public Parks approved July 18, 1933, title as amended by an act approved June 24, 1935, as amended, for the purpose of operating, maintaining, and caring for the institutions named hereunder and the building and grounds therefore, namely:

|                                                                        | Amount From<br>Tax Levy | Amount from<br>Replacement Tax | Total         |
|------------------------------------------------------------------------|-------------------------|--------------------------------|---------------|
| 1. For the Museum of Science and Industry                              | 6,064,236               | 642,110                        | \$ 6,706,346  |
| 2. For the Field Museum of Natural History                             | 6,064,236               | 642,110                        | 6,706,346     |
| 3. For the Art Institute of Chicago                                    | 6,064,236               | 642,110                        | 6,706,346     |
| 4. For the John G. Shedd Aquarium                                      | 4,344,963               | 460,066                        | 4,805,029     |
| 5. For the Chicago History Museum                                      | 1,880,089               | 199,073                        | 2,079,162     |
| 6. For the Peggy Notebaert Nature Museum (Chicago Academy of Sciences) | 1,019,819               | 107,983                        | 1,127,802     |
| 7. For the Adler Planetarium                                           | 1,877,119               | 198,758                        | 2,075,878     |
| 8. For the DuSable Museum                                              | 1,202,913               | 127,370                        | 1,330,283     |
| 9. For the National Museum of Mexican Art                              | 1,202,913               | 127,370                        | 1,330,283     |
| 10. For the Museum of Contemporary Art                                 | 875,182                 | 92,668                         | 967,850       |
| Total Aquarium and Museum Purposes Fund                                | \$ 30,595,706           | \$ 3,239,620                   | \$ 33,835,326 |

## Chicago Park District Annual Appropriation 2007

### SCHEDULE 1 - ASSETS AND LIABILITIES

Estimates of current assets and liabilities of the Chicago Park District at January 1, 2007 and estimates of the amount of such assets and current revenues as are appropriable for the year 2007.

#### Estimate K.

##### Reserve for Park Improvements

Current Assets at January 1, 2007 Appropriable

\$ 122,000,000

Reserve for future year Park Improvements

61,000,000

Transfer out to Capital Improvement Fund

61,000,000

Amount at January 1, 2007 Appropriable

\$ -

Tax Levy for the Year 2007 Appropriable

Revenue of the Year 2007 - Appropriable

Total Appropriable for the Year 2007

\$ -

#### Estimate L.

##### Long Term Income Reserve

Current Assets at January 1, 2007 Appropriable

\$ 120,000,000

Reserve for future income replacement

115,000,000

Transfer out to General Corporate Purposes Fund

5,000,000

Amount at January 1, 2007 Appropriable

\$ -

Tax Levy for the Year 2007 Appropriable

Revenue of the Year 2007 - Appropriable

Total Appropriable for the Year 2007

\$ -

# Chicago Park District Annual Appropriation 2007

## SCHEDULE 2 - APPROPRIATION

### Appropriation E.

#### Bond Redemption and Interest Funds (Debt Service)

For the amounts appropriated for the purpose of paying the principal of and the interest on the Bonds in 2007.

These amounts will be collected as Personal Property Replacement Tax, Harbor Receipts, Property Tax and Interest Income.

|                                                                              | For Redemption<br>Of Bonds | For Interest<br>On Bonds | Amount<br>Appropriated |
|------------------------------------------------------------------------------|----------------------------|--------------------------|------------------------|
| G.O. Aquarium and Museum Bonds, Series 1994                                  | 2,195,000                  | 129,505                  | 2,324,505              |
| G.O. Park Bonds, Series 1995                                                 | 3,970,000                  | 277,900                  | 4,247,900              |
| G.O. Refunding Bonds, Series 1996                                            | -                          | 305,000                  | 305,000                |
| G.O. Limited Tax Park Bonds, Series 1996                                     | 4,825,000                  | 255,725                  | 5,080,725              |
| G.O. Limited Tax Park Bonds, Series 1997                                     | -                          | 414,996                  | 414,996                |
| G.O. Unlimited Tax Park Bonds, Series 1997 (PPRT ARS)                        | 1,085,000                  | 487,243                  | 1,572,243              |
| G.O. Unlimited Tax Refunding Bonds, Series 1997                              | 95,000                     | 297,398                  | 392,398                |
| G.O. Aquarium and Museum Bonds, Series 1997                                  | 2,330,000                  | 1,551,063                | 3,881,063              |
| G.O. Refunding Bonds, Series 1997                                            | -                          | 360,800                  | 360,800                |
| G.O. Refunding Bonds, Series 1998A                                           | 430,000                    | 2,317,175                | 2,747,175              |
| G.O. Limited Tax Park Bonds, Series 1999A                                    | -                          | 361,700                  | 361,700                |
| G.O. Unlimited Tax Park Bonds, Series 1999B (PPRT ARS)                       | -                          | 1,131,438                | 1,131,438              |
| G.O. Unlimited Tax Park Refunding Bonds, Series 1999C (PPRT ARS)             | 1,365,000                  | 767,015                  | 2,132,015              |
| G.O. Aquarium and Museum Bonds, Series 1999                                  | 2,760,000                  | 2,160,254                | 4,920,254              |
| G.O. Limited Tax Park Bonds, Series 2001A                                    | -                          | 309,510                  | 309,510                |
| G.O. Unlimited Tax Park Project and Refunding Bonds, Series 2001B (PPRT ARS) | 420,000                    | 1,459,281                | 1,879,281              |
| G.O. Limited Tax Park Bonds, Series 2001C                                    | -                          | 967,725                  | 967,725                |
| G.O. Unlimited Tax Park Bonds, Series 2001D (PPRT ARS)                       | 575,000                    | 2,990,031                | 3,565,031              |
| G.O. Limited Tax Park Bonds, Series 2003A                                    | -                          | 1,918,875                | 1,918,875              |
| G.O. Unlimited Tax Park Bonds, Series 2003B                                  | 2,200,000                  | 401,538                  | 2,601,538              |
| G.O. Unlimited Tax Bonds, Series 2003C (Harbor Facilities Revenues ARS)      | 2,240,000                  | 2,745,250                | 4,985,250              |
| G.O. Limited Tax Park Bonds, Series 2004A                                    | -                          | 1,823,325                | 1,823,325              |
| G.O. Limited Tax Refunding Bonds, Series 2004B                               | 370,000                    | 2,069,695                | 2,439,695              |
| G.O. Unlimited Tax Refunding Bonds, Series 2004C (PPRT ARS)                  | 3,320,000                  | 3,803,700                | 7,123,700              |
| G.O. Limited Tax Park Bonds, Series 2005A                                    | -                          | 1,877,775                | 1,877,775              |
| G.O. Limited Tax Refunding Bonds, Series 2005B                               | 125,000                    | 1,538,663                | 1,663,663              |
| G.O. Unlimited Tax Refunding Bonds, Series 2005C                             | 125,000                    | 559,450                  | 684,450                |
| G.O. Limited Tax Park Bonds, Series 2006A                                    | -                          | 1,001,389                | 1,001,389              |
| G.O. Limited Tax Refunding Bonds, Series 2006B                               | 145,000                    | 1,539,300                | 1,684,300              |
| G.O. Unlimited Tax Refunding Bonds, Series 2006C                             | 9,970,000                  | 2,555,750                | 12,525,750             |
| G.O. Unlimited Tax Refunding Bonds, Series 2006D (PPRT ARS)                  | -                          | 3,031,150                | 3,031,150              |
| Total Appropriation                                                          | \$ 38,545,000              | \$ 41,409,619            | \$ 79,954,619          |

# Chicago Park District Annual Appropriation 2007

## SCHEDULE 2 - APPROPRIATION

### Appropriation F.

#### Public Building Commission - Rental of Facilities

For the purpose of paying the annual rental due per terms of leases between the Chicago Park District and the Public Building Commission to pay for the facilities which will be operated by the Chicago Park District.

\$ 3,897,452

### Appropriation G.

#### Public Building Commission - Operating and Maintenance of Facilities

Amount necessary for the operation and maintenance of Chicago Park District Public Building Commission facilities.

|                     | PERSONAL<br>SERVICES | MATERIALS<br>AND<br>SUPPLIES | MACHINERY<br>AND<br>EQUIPMENT | CONTRACTUAL<br>SERVICES | SPECIAL<br>AND<br>OTHER | TOTAL         |
|---------------------|----------------------|------------------------------|-------------------------------|-------------------------|-------------------------|---------------|
| Total Appropriation | \$ -                 | \$ -                         | \$ -                          | \$ 11,800,445           | \$ -                    | \$ 11,800,445 |

### Appropriation H.

#### Liability Insurance, Workers' Compensation and Unemployment Claims

For the purpose of paying expenses for liability insurance, workers' compensation and unemployment claims.

|                                                           |              |              |
|-----------------------------------------------------------|--------------|--------------|
| Liability Insurance and Claims                            | \$ 3,665,943 |              |
| Estimated Claims for Workers' Compensation                | \$ 2,600,000 |              |
| Expenses for Workers' Compensation                        | \$ 167,500   |              |
| Judgments                                                 | \$ 1,500,000 |              |
| Estimated Expenses Due to Illinois State Unemployment Act | \$ 1,300,000 |              |
| 2007 Spending                                             |              | \$ 9,233,443 |
| Encumbrances and Costs                                    |              |              |
| Total Appropriation                                       |              | \$ 9,233,443 |

### Appropriation I.

#### Special Recreation Tax

For the purpose of paying the associated expenses as related to increasing the accessibility of facilities, providing programming and personnel-related costs to the operations of said programs.

|                        | PERSONAL<br>SERVICES | MATERIALS<br>AND<br>SUPPLIES | MACHINERY<br>AND<br>EQUIPMENT | CONTRACTUAL<br>SERVICES | SPECIAL<br>AND<br>OTHER | TOTAL        |
|------------------------|----------------------|------------------------------|-------------------------------|-------------------------|-------------------------|--------------|
| 2007 Spending          | \$ 2,433,226         | \$ 50,000                    | \$ 25,000                     | \$ 3,391,774            | \$ 100,000              | \$ 6,000,000 |
| Dedicated Fund Balance | \$ -                 | \$ -                         | \$ -                          | \$ 2,700,000            | \$ -                    | \$ 2,700,000 |
| Total Appropriation    | \$ 2,433,226         | \$ 50,000                    | \$ 25,000                     | \$ 6,091,774            | \$ 100,000              | \$ 8,700,000 |

### Estimate J.

#### Reserve for Park Replacement

For the purpose of future capital improvements to parkland above, beneath and adjacent to Downtown Parking Garage System.

Total Appropriation \$ -

### Appropriation K.

#### Reserve for Park Improvements

For the purpose of payment of land condemned or purchases for parks or boulevards, for the building, maintaining, improving, and protecting of the same for the purpose of establishing, acquiring, completing enlarging, ornamenting, building, rebuilding, and improving public parks, boulevards, bridges, subways, viaducts, and approaches thereto, wharfs, piers, jetties, and basin, shore protection works, pleasure grounds and ways, walks, pathways, driveways, roadways, highways, and all public works, grounds or improvements under control of and within the jurisdiction of such park commissioners and including the filling in of submerged lands for park purposes and constructing all buildings, fieldhouses, stadiums, shelters, conservatories, museums, service shops, power plants, structures, playground devices, boulevard and building lighting systems, and building all other types of permanent improvements and construction necessary to render the property under the control of said park commissioners usable for the enjoyment thereof as public parks, parkways, boulevards and pleasureways, and for the payment of the expenses incident thereto. Includes transfer in from Reserve for Park Improvements.

Total Appropriation \$ -

### Appropriation L.

#### Long Term Income Reserve

For the purpose of future appropriations

Total Appropriation \$ -

# Summary Financial Data

## Operating Budget Resources and Spending Summary

|                                   | GENERAL FUND   |                        |              |                      |                                        | DEBT SERVICE FUND    |                       |                                  | SPECIAL REVENUE FUND                                  |                          |                 |
|-----------------------------------|----------------|------------------------|--------------|----------------------|----------------------------------------|----------------------|-----------------------|----------------------------------|-------------------------------------------------------|--------------------------|-----------------|
|                                   | Corporate      | Special Recreation Tax | Retirement   | Aquarium & Museum OP | Liability, Worker's Comp, Unemployment | Park Bond Redemption | A & M Bond Redemption | Public Building Commission Lease | Public Building Commission Operations and Maintenance | Long Term Income Reserve | TOTAL OPERATING |
| RESOURCES                         |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
| 2007 Revenues                     |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
| Gross Tax Levy                    | 134,735,810    | 6,000,000              | 9,113,290    | 30,595,706           | 9,233,443                              | 43,408,689           | 11,125,822            | 3,897,452                        | 11,800,445                                            |                          | 259,910,657     |
| Loss in Tax Collection            | (9,096,873)    |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          | (9,096,873)     |
| Personal Property Replacement Tax | 19,308,452     |                        | 17,071       | 3,239,620            |                                        | 20,434,858           |                       |                                  |                                                       |                          | 43,000,000      |
| Dedicated Fund Balance            |                | 2,700,000              | 10,000,000   |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
| Transfer In/Out                   | 16,200,000     |                        | (10,000,000) |                      |                                        |                      |                       |                                  |                                                       | 5,000,000                | 17,700,000      |
| Other Sources                     | 76,538,494     |                        |              |                      |                                        | 4,985,250            |                       |                                  |                                                       | (5,000,000)              | 1,200,000       |
|                                   |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          | 81,523,744      |
| TOTAL RESOURCES                   | \$ 237,685,883 | \$ 8,700,000           | \$ 9,130,361 | \$ 33,835,326        | \$ 9,233,443                           | \$ 68,828,797        | \$ 11,125,822         | \$ 3,897,452                     | \$ 11,800,445                                         | \$ -                     | \$ 394,237,528  |
|                                   |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
|                                   | GENERAL FUND   |                        |              |                      |                                        | DEBT SERVICE FUND    |                       |                                  | SPECIAL REVENUE FUND                                  |                          |                 |
|                                   | Corporate      | Special Recreation Tax | Retirement   | Aquarium & Museum OP | Liability, Worker's Comp, Unemployment | Park Bond Redemption | A & M Bond Redemption | Public Building Commission Lease | Public Building Commission Operations and Maintenance | Long Term Income Reserve | TOTAL OPERATING |
| SPENDING                          |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
| 2007 Expenses                     | \$ 237,685,883 | \$ 8,700,000           | \$ 9,130,361 | \$ 33,835,326        | \$ 9,233,443                           | \$ 68,828,797        | \$ 11,125,822         | \$ 3,897,452                     | \$ 11,800,445                                         | \$ -                     | \$ 394,237,528  |
|                                   |                |                        |              |                      |                                        |                      |                       |                                  |                                                       |                          |                 |
| TOTAL SPENDING                    | \$ 237,685,883 | \$ 8,700,000           | \$ 9,130,361 | \$ 33,835,326        | \$ 9,233,443                           | \$ 68,828,797        | \$ 11,125,822         | \$ 3,897,452                     | \$ 11,800,445                                         | \$ -                     | \$ 394,237,528  |

# Summary Financial Data

## Operating Budget by Fund

| Fund                                    | 1998           | 1999           | 2000           | 2001           | 2002           | 2003           | 2004           | 2005           | 2006           | 2007           |
|-----------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Corporate Fund                          | \$ 199,279,300 | \$ 200,682,922 | \$ 202,697,260 | \$ 194,894,163 | \$ 196,456,372 | \$ 194,083,150 | \$ 201,311,374 | \$ 220,523,734 | \$ 237,606,720 | \$ 246,385,883 |
| Pension Fund                            | 9,958,163      | 8,987,438      | 9,188,728      | 9,170,568      | 10,108,300     | 10,132,684     | 9,830,705      | 5,045,418      | 9,715,922      | 9,130,361      |
| PBC - Rental of Facilities              | 4,199,326      | 4,201,841      | 4,198,996      | 4,224,997      | 4,196,958      | 4,198,954      | 4,200,476      | 4,200,699      | 4,198,788      | 3,897,452      |
| PBC - Operations and Maintenance        | 4,611,620      | 6,289,474      | 5,338,766      | 4,214,213      | 1,708,500      | 5,174,906      | 10,373,872     | 11,016,225     | 11,436,286     | 11,800,445     |
| Liability, Workers' Comp., Unemployment | 10,846,284     | 12,854,392     | 7,541,066      | 6,305,314      | 8,509,462      | 7,325,183      | 7,242,578      | 7,241,099      | 7,476,668      | 9,233,443      |
| Bond Debt Service Fund                  | 49,281,958     | 53,454,922     | 56,300,075     | 58,929,430     | 56,031,837     | 70,635,469     | \$ 85,959,735  | \$ 85,599,723  | \$ 87,076,100  | \$ 79,954,619  |
| Aquarium and Museum Fund                | 37,475,968     | 35,414,379     | 37,268,584     | 36,339,192     | 37,068,584     | 35,509,342     | 32,403,866     | 32,855,906     | 33,571,636     | 33,835,326     |
| Parking Fund                            | -              | -              | 4,812,428      | 7,407,265      | 10,812,888     | -              | -              | -              | -              | -              |
| Harbor Fund                             | -              | -              | 894,213        | 5,949,274      | 9,699,140      | 11,505,094     | -              | -              | -              | -              |
|                                         | \$ 315,652,619 | \$ 321,885,368 | \$ 328,240,116 | \$ 327,434,416 | \$ 334,592,041 | \$ 338,564,782 | \$ 351,322,606 | \$ 366,482,804 | \$ 391,082,120 | \$ 394,237,528 |

## Summary Financial Data

### Tax Levy Comparison

| FUND                                    | 1998                  | 1999                  | 2000                  | 2001                  | 2002                  | 2003                  | 2004                  | 2005                     | 2006                     | 2007                     |
|-----------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------------------------|--------------------------|--------------------------|
| Corporate                               | \$ 125,347,371        | \$ 119,241,475        | \$ 118,379,745        | \$ 122,893,052        | \$ 129,671,274        | \$ 128,462,010        | \$ 131,258,062        | \$ 141,488,182           | \$ 136,624,769           | \$ 134,735,810           |
| Special Recreation                      | \$ -                  | \$ -                  | \$ -                  | \$ -                  | \$ -                  | \$ -                  | \$ -                  | \$ 6,000,000             | \$ 6,000,000             | \$ 6,000,000             |
| Pension Fund                            |                       |                       |                       |                       |                       |                       |                       |                          |                          |                          |
| Municipal Employees of Chicago          | 5,900                 | 5,900                 | 5,900                 | 5,900                 | 5,900                 | 5,900                 | -                     | -                        | -                        | -                        |
| Park District Employees                 | 9,907,518             | 9,004,078             | 9,421,409             | 10,006,701            | 10,089,895            | 10,116,700            | 9,821,177             | 5,033,508                | 9,700,241                | 9,113,290                |
| Laborers                                | 4,600                 | 4,600                 | 4,600                 | 4,600                 | -                     | -                     | -                     | -                        | -                        | -                        |
| Public Building Commission (PBC)        |                       |                       |                       |                       |                       |                       |                       |                          |                          |                          |
| Rental of Facilities                    | 4,201,841             | 4,198,997             | 4,189,954             | 4,200,470             | 4,189,954             | 4,198,954             | 4,200,476             | 4,200,699                | 4,198,788                | 3,897,452                |
| Operations and Maintenance              | -                     | 4,790,035             | 5,139,287             | 5,282,535             | 1,708,500             | 5,174,908             | 10,373,872            | 11,016,225               | 11,436,286               | 11,800,445               |
| Liability, Workers' Comp., Unemployment | 5,047,933             | 7,345,713             | 7,541,066             | 7,443,412             | 8,509,462             | 7,325,183             | 7,242,578             | 7,241,099                | 7,476,668                | 9,233,443                |
| Park Bond Debt Service Fund             | 42,142,942            | 42,142,942            | 42,142,942            | 41,939,372            | 42,142,942            | 42,142,000            | 42,091,518            | 42,092,165               | 41,587,669               | 43,408,689               |
| Aquarium and Museum Bond Debt Service   | -                     | -                     | -                     | -                     | 12,840,013            | 12,840,013            | 12,277,983            | 12,243,073               | 12,290,531               | 11,125,822               |
| Aquarium and Museum Purposes            | 34,973,516            | 34,897,881            | 34,806,718            | 34,744,694            | 34,695,374            | 33,595,706            | 30,595,706            | 30,595,706               | 30,595,706               | 30,595,706               |
| <b>TOTAL TAX LEVY</b>                   | <b>\$ 221,631,621</b> | <b>\$ 221,631,621</b> | <b>\$ 221,631,621</b> | <b>\$ 226,520,736</b> | <b>\$ 243,853,314</b> | <b>\$ 243,861,374</b> | <b>\$ 247,861,372</b> | <b>\$ 259,910,657</b>    | <b>\$ 259,910,657</b>    | <b>\$ 259,910,657</b>    |
| Aggregate Extension                     | \$ 175,286,838        | \$ 175,289,682        | \$ 175,289,682        | \$ 180,380,893        | \$ 184,680,405        | \$ 184,680,405        | \$ 189,291,395        | \$ 201,374,720           | \$ 195,833,669           | \$ 195,478,694           |
| Debt Service Levy                       | 42,142,942            | 42,142,942            | 42,142,942            | 41,939,372            | 42,142,942            | 42,142,000            | 42,091,518            | 42,092,165               | 41,587,669               | 43,408,689               |
| Special Recreation/PBC/A&M Debt Service | 4,201,841             | 4,198,997             | 4,198,997             | 4,200,470             | 17,029,967            | 17,038,967            | 16,478,459            | 16,443,772               | 22,489,319               | 21,023,274               |
| <b>Total Tax Levy</b>                   | <b>\$ 221,631,621</b> | <b>\$ 221,631,621</b> | <b>\$ 221,631,621</b> | <b>\$ 226,520,735</b> | <b>\$ 243,853,314</b> | <b>\$ 243,861,372</b> | <b>\$ 247,861,372</b> | <b>\$ 259,910,657.00</b> | <b>\$ 259,910,657.00</b> | <b>\$ 259,910,657.00</b> |

## Resources and Spending Summary

### Capital Budget

| RESOURCES                                      | Capital<br>Improvement | Aquarium &<br>Museum<br>Improvement | TOTAL CAPITAL        |
|------------------------------------------------|------------------------|-------------------------------------|----------------------|
| Fund Balance (01/01/07)                        | \$ 2,562,506           | \$ 4,500,000                        | \$ 7,062,506         |
| Grants                                         | 21,000,000             | -                                   | 21,000,000           |
| Transfer In From Reserve for Park Improvements | \$ 61,000,000          |                                     | 61,000,000           |
| Interest Income                                | 2,000,000              | -                                   | 2,000,000            |
| 2007 Program                                   | -                      | -                                   | -                    |
| <b>TOTAL RESOURCES</b>                         | <b>\$ 86,562,506</b>   | <b>\$ 4,500,000</b>                 | <b>\$ 91,062,506</b> |
| <b>SPENDING</b>                                |                        |                                     |                      |
| 2007 Appropriations                            | \$ 86,562,506          | \$ 4,500,000                        | \$ 91,062,506        |
| <b>TOTAL 2007 SPENDING</b>                     | <b>\$ 86,562,506</b>   | <b>\$ 4,500,000</b>                 | <b>\$ 91,062,506</b> |
| <b>ESTIMATED FUND BALANCE 12/31/07</b>         | <b>\$ -</b>            | <b>\$ -</b>                         | <b>\$ -</b>          |

## Financial Summary - Expenses

|                                | 2006                  | 2007                  |
|--------------------------------|-----------------------|-----------------------|
| Personnel Services             |                       |                       |
| Salary & Wages                 | \$ 113,511,773        | \$ 121,189,115        |
| Health Benefits                | 15,972,712            | 16,592,992            |
| Dental Benefits                | 664,352               | 744,883               |
| Life Benefits                  | 200,166               | 204,662               |
| Medicare Tax                   | 1,100,000             | 1,250,800             |
| Social Security                | 900,000               | 1,086,000             |
| Tools & Equipment              | 1,380,131             | 646,343               |
| Materials & Supplies           | 4,956,299             | 5,667,935             |
| Repair & Maintenance           | 1,166,730             | 921,200               |
| General Contractual            | 7,048,747             | 8,075,259             |
| Facilities Rentals             | 3,466,684             | 3,870,685             |
| Electric Utility Service       | 10,600,000            | 10,885,751            |
| Water And Sewer Utility        | 3,250,000             | 3,250,000             |
| Natural Gas Utility            | 6,313,935             | 9,675,731             |
| Management Fees                |                       |                       |
| Concessions Management         | 525,000               | 750,000               |
| Harbor Management              | 7,638,384             | 7,315,000             |
| MLK Center Management          | 1,376,207             | 1,464,202             |
| Parking Management             | 6,486,331             | 321,987               |
| Soldier Field                  | 11,016,225            | 11,800,445            |
| Landscape Services             | 2,519,700             | 2,900,000             |
| Other Management Fee Expenses  | 17,747,661            | 17,650,035            |
| Organizations                  | 2,160,000             | 2,360,000             |
| Accessibility Capital Projects | 3,376,000             | 5,753,138             |
| Expenditures Of Grants         | 9,000,000             | 9,000,000             |
| Programming & Other            | 5,904,269             | 5,195,357             |
| Workers Comp & Unemployment    |                       |                       |
| Unemployment Obligations       | 1,300,000             | 1,300,000             |
| Workers Compensation           | 2,600,000             | 2,600,000             |
| Insurance                      | 3,459,168             | 3,665,943             |
| Judgments                      | 1,500,000             | 1,500,000             |
| Pension                        | 9,715,922             | 9,130,361             |
| Zoo                            | 5,584,000             | 5,600,000             |
| Aquarium & Museum              | 33,533,966            | 33,835,326            |
| Debt Service                   | 95,107,758            | 87,693,938            |
| <b>Total</b>                   | <b>\$ 391,082,120</b> | <b>\$ 393,897,088</b> |

## Financial Summary - Revenues

|                                               | 2006                  | 2007                  |
|-----------------------------------------------|-----------------------|-----------------------|
| Property Taxes                                | \$ 259,910,657        | \$ 259,910,657        |
| Property Tax - Collection Of Written Off Levy | (9,096,843)           | (9,096,873)           |
| Personal Property Replacement Tax (PPRT)      | 39,500,000            | 43,000,000            |
| Interest On Investment                        | 1,250,000             | 2,350,000             |
| Concession Revenue                            | 2,152,700             | 5,409,035             |
| Parking Fees                                  | 21,774,214            | 6,668,034             |
| Harbor Fees                                   | 18,199,468            | 20,426,400            |
| Golf Fees                                     | 500,000               | 500,000               |
| Park Fees                                     | 11,661,801            | 11,955,132            |
| Soldier Field                                 | 22,066,062            | 22,561,164            |
| Northerly Island                              | 163,104               | 200,994               |
| Donation and Grant Income                     | 9,000,000             | 9,000,000             |
| Rentals                                       | 2,306,937             | 2,245,821             |
| Miscellaneous Income                          | 3,881,987             | 2,124,148             |
| Permits                                       | 2,312,034             | 2,742,575             |
| Capital Contributions                         | 0                     | 1,200,000             |
| Dedicated Fund Balance                        | 5,500,000             | 10,000,000            |
| SRA Fund Balance                              | 0                     | 2,700,000             |
| <b>Total</b>                                  | <b>\$ 391,082,120</b> | <b>\$ 393,897,088</b> |

# PERSONNEL

## TOTAL POSITIONS BY FUNCTION AND REGION

|                                                         | Budgeted<br>2005 FTE | Budgeted<br>2006 FTE | Recommendation<br>2007 FTE | 2007 vs. 2006 |
|---------------------------------------------------------|----------------------|----------------------|----------------------------|---------------|
| <b>Central Administration</b>                           |                      |                      |                            |               |
| Audit                                                   | 0                    | 3                    | 2                          | -1            |
| Board of Commissioner                                   | 3                    | 3                    | 3                          | 0             |
| Capital Construction                                    | 21                   | 16                   | 17                         | 1             |
| Communications                                          | 12                   | 13                   | 13                         | 0             |
| Comptroller                                             | 17                   | 18                   | 18                         | 0             |
| Development                                             | 3                    | 4                    | 4                          | 0             |
| Environment, Culture and Special Events                 | 32                   | 40                   | 40                         | 0             |
| Facilities Maintenance                                  | 17                   | 16                   | 16                         | 0             |
| General Superintendent                                  | 2                    | 2                    | 2                          | 0             |
| General Superintendent - Chief Executive's Office       | 8                    | 8                    | 8                          | 0             |
| General Superintendent - Shared Administrative Services | 1                    | 10                   | 0                          | -10           |
| General Superintendent - Shared Financial Services      | 0                    | 6                    | 18                         | 12            |
| Human Resources                                         | 12                   | 13                   | 22                         | 9             |
| Information Technology                                  | 6                    | 5                    | 5                          | 0             |
| Law - Corporate Fund                                    | 12                   | 12                   | 19                         | 7             |
| Law - Liability Fund                                    | 5                    | 5                    | 0                          | -5            |
| Legislative & Community Affairs                         | 7                    | 7                    | 7                          | 0             |
| Natural Resources                                       | 12                   | 12                   | 12                         | 0             |
| Natural Resources - Conservatories                      | 41                   | 41                   | 41                         | 0             |
| Office of Budget & Management                           | 8                    | 7                    | 7                          | 0             |
| Office of the Secretary                                 | 2                    | 2                    | 2                          | 0             |
| Park Services                                           | 7                    | 6                    | 5                          | -1            |
| Planning & Development                                  | 16                   | 16                   | 15                         | -1            |
| Program Services - Administration                       | 6                    | 6                    | 6                          | 0             |
| Program Services - Beaches & Pools                      | 513                  | 5                    | 7                          | 2             |
| Program Services - Gymnastics                           | 28                   | 31                   | 13                         | -18           |
| Program Services - Physical Activities                  | 59                   | 63                   | 58                         | -5            |
| Program Services - Physical Activities SRA Fund         | 0                    | 0                    | 6                          | 6             |
| Purchasing                                              | 12                   | 13                   | 15                         | 2             |
| Risk Management                                         | 5                    | 5                    | 5                          | 0             |
| Treasury                                                | 6                    | 6                    | 6                          | 0             |
| Finance General                                         | 0                    | 0                    | 0                          | 0             |
| <b>Central Administration Total</b>                     | <b>874</b>           | <b>395</b>           | <b>392</b>                 | <b>-3</b>     |
| <b>Districtwide Total</b>                               | <b>335</b>           | <b>932</b>           | <b>1381</b>                | <b>449</b>    |
| <b>Central Region Total</b>                             | <b>466</b>           | <b>469</b>           | <b>410</b>                 | <b>-59</b>    |
| <b>Lakefront Region Total</b>                           | <b>308</b>           | <b>250</b>           | <b>95</b>                  | <b>-155</b>   |
| <b>North Region Total</b>                               | <b>532</b>           | <b>534</b>           | <b>501</b>                 | <b>-33</b>    |
| <b>South Region Total</b>                               | <b>530</b>           | <b>546</b>           | <b>485</b>                 | <b>-61</b>    |
| <b>Grand Total</b>                                      | <b>3,045</b>         | <b>3,125</b>         | <b>3,264</b>               | <b>138</b>    |

## 2007 PARK FEES

| Activity                                                     | Maximum Fee |
|--------------------------------------------------------------|-------------|
| Ball Machine Rental - Tennis                                 | \$10        |
| Classes (per hour)                                           | \$5         |
| Daycamp(s) per hour                                          | \$3         |
| Fitness Center (per hour)                                    | \$5         |
| Gymnastics (per hour)                                        | \$6         |
| Ice Skate Rentals                                            | \$5         |
| Public Ice Skating                                           | \$5         |
| Rat Hockey (per person per 1 and 1/2 hour session)           | \$10        |
| Swimming Pool (per hour)                                     | \$3         |
| Tennis Court Time - Per visit                                | \$25        |
| Tennis Registration Cards                                    | \$10        |
| Youth Leagues (per person)                                   | \$10        |
| Artificial surfaces rental; hourly rate                      | \$225       |
| Hockey Camp (2 week session)                                 | \$200       |
| Ice Clinic                                                   | \$70        |
| Ice Skating Lessons                                          | \$75        |
| Natural surfaces rental; hourly rate:                        | \$100       |
| Outdoor Pool Rental (per hour)                               | \$225       |
| Room rental -additional hour                                 | \$75        |
| Room rental : 2-hour rental                                  | \$120       |
| Special Tennis Programs/Camps                                | \$120       |
| Tennis - 15 visit punch card                                 | \$40        |
| Tennis Lessons fee                                           | \$100       |
| Class Materials Fee                                          | Cost        |
| Ice League and tournament fees                               | Varies      |
| Ice Rink Rentals (per hour)                                  | \$400       |
| Indoor Pool Rental (per hour)                                | \$350       |
| Non-Park District Classes                                    | Varies      |
| Sports Leagues; per team in CPD league - Artificial surfaces | \$900       |
| Sports Leagues; per team in CPD league - Natural surfaces    | \$800       |
| <b>2007 GOLF COURSES</b>                                     |             |
| Driving Range - Bucket of Balls                              | \$15        |
| Golf - Weekday                                               | \$25        |
| Golf - Weekend                                               | \$25        |
| <b>2007 PARKING FACILITIES</b>                               |             |
| Garages - Up to 12 hours                                     | \$25        |
| Garages - 12-24 hours                                        | \$25        |
| Garages - Monthly                                            | \$360       |
| Garages - Events                                             | \$10,000    |
| Surface Lots - Cars (Daily Rate)                             | \$100       |
| Surface Lots - Buses (Daily Rate)                            | \$100       |
| Surface Lots - Events                                        | \$10,000    |
| Surface Lots - Rentals                                       | \$10,000    |
| <b>2007 PERMIT FEES</b>                                      |             |
| Athletic (per day)**                                         | \$11,000    |
| Commemorative (Baptisms, Weddings)                           | \$325       |
| Corporate (per day)**                                        | \$25,000    |
| Filming (per location per day) **                            | \$5,000     |
| Commerical Photography (per location per day)**              | \$325       |
| Dog Friendly Area Permit Fee                                 | \$10        |
| Group                                                        | \$1,200     |
| Hutchinson Field - Daily Concert Permit Fee **               | \$250,000   |
| Non-commerical Filming / Photography (per location per hour) | \$50        |
| Pyrotechnics / Fireworks**                                   | \$600       |
| Student Media (per location per hour)**                      | \$50        |
| Late Fee                                                     | \$10        |
| Security Deposit                                             | \$5,000     |

**\*\*\$1 Million Insurance Requirement Applicable**

# CHICAGO PARK DISTRICT 2007 HARBOR FEES

**BELMONT HARBOR****STALLS (Rate Per Foot)**

|               |           |          |
|---------------|-----------|----------|
| 30-40 Ft..... | \$ 87.00  | Per Foot |
| 41-60 Ft..... | \$ 95.00  | Per Foot |
| 70-80 Ft..... | \$ 111.00 | Per Foot |
| 81+.....      | \$ 125.00 | Per Foot |

FINGER DOCK..... \$ 1,628.00

**STAR DOCK**

28 Ft..... \$ 1,320.00

**MOORINGS (Rate per Foot)**

|            |          |          |
|------------|----------|----------|
| 30 Ft..... | \$ 42.00 | Per Foot |
| 35 Ft..... | \$ 42.00 | Per Foot |
| 40 Ft..... | \$ 46.00 | Per Foot |
| 50 Ft..... | \$ 46.00 | Per Foot |

**MONTROSE HARBOR****STALLS (Rate Per Foot)**

|               |          |          |
|---------------|----------|----------|
| 25-40 Ft..... | \$ 87.00 | Per Foot |
| 50 Ft.....    | \$ 95.00 | Per Foot |

**STAR DOCK**

28 Ft..... \$ 1,320.00

**MOORING (Rate Per Foot)**

|               |          |          |
|---------------|----------|----------|
| 30-35 Ft..... | \$ 42.00 | Per Foot |
| 40-45 Ft..... | \$ 46.00 | Per Foot |

**DIVERSEY HARBOR****STALL (Rate Per Foot)**

|               |          |          |
|---------------|----------|----------|
| 25-35 Ft..... | \$ 87.00 | Per Foot |
| 40-50 Ft..... | \$ 95.00 | Per Foot |

**STAR DOCK**

28 Ft..... \$ 1,320.00

**DU SABLE HARBOR****STALL(Rate Per Foot)**

|               |           |          |
|---------------|-----------|----------|
| 30-35 Ft..... | \$ 103.00 | Per Foot |
| 40-45 Ft..... | \$ 108.00 | Per Foot |
| 50-60 Ft..... | \$ 110.00 | Per Foot |
| 61+.....      | \$ 122.00 | Per Foot |

**REINSTATEMENT FEE**

|                      |          |
|----------------------|----------|
| 30 Ft AND UNDER..... | \$200.00 |
| 31 Ft TO 50 Ft.....  | \$350.00 |
| 51 Ft AND UP.....    | \$500.00 |

**MONROE HARBOR****MOORINGS (Rate per Foot)**

|                     |          |          |
|---------------------|----------|----------|
| 25-35 Ft north..... | \$ 35.00 | Per Foot |
| 25-35 Ft south..... | \$ 33.00 | Per Foot |
| 40 Ft north.....    | \$ 38.00 | Per Foot |
| 40 Ft south.....    | \$ 36.00 | Per Foot |
| 50 Ft.....          | \$ 40.00 | Per Foot |
| 80 Ft.....          | \$ 47.00 | Per Foot |

**BURNHAM HARBOR****STALL (Rate Per Foot)**

|                 |           |          |
|-----------------|-----------|----------|
| 30-40 Ft .....  | \$ 92.00  | Per Foot |
| 45-60 Ft .....  | \$ 97.00  | Per Foot |
| 70-80 Ft .....  | \$ 112.00 | Per Foot |
| 81-100 Ft ..... | \$ 126.00 | Per Foot |
| 101+ Ft .....   | \$ 140.00 | Per Foot |

**STAR DOCK**

28 Ft..... \$ 1,460.00

**MOORINGS (Rate per Foot)**

|               |          |          |
|---------------|----------|----------|
| 30-35 Ft..... | \$ 43.00 | Per Foot |
|---------------|----------|----------|

**JACKSON OUTER HARBOR****STALL (Rate Per Foot)**

|                |          |          |
|----------------|----------|----------|
| 30-40 Ft ..... | \$ 68.00 | Per Foot |
|----------------|----------|----------|

STAR DOCK 28 Ft..... \$ 1,070.00

**MOORINGS (Rate Per Foot)**

|               |          |          |
|---------------|----------|----------|
| 25-40 Ft..... | \$ 33.00 | Per Foot |
|---------------|----------|----------|

**59TH STREET HARBOR**

|            |          |          |
|------------|----------|----------|
| STALL..... | \$ 68.00 | Per Foot |
|------------|----------|----------|

**JACKSON INNER HARBOR**

|            |          |          |
|------------|----------|----------|
| STALL..... | \$ 68.00 | Per Foot |
|------------|----------|----------|

**STAR DOCK**

28 Ft..... \$ 900.00

**OUTSIZE FEE**

|                      |          |
|----------------------|----------|
| 30 Ft AND UNDER..... | \$200.00 |
| 31 Ft TO 50 Ft.....  | \$350.00 |
| 51 Ft AND UP.....    | \$500.00 |

# CHICAGO PARK DISTRICT 2007 HARBOR FEES

|                                         |    |        |
|-----------------------------------------|----|--------|
| <b>LASER RACK (winter &amp; summer)</b> | \$ | 550.00 |
| <b>OPTIMIST(winter &amp; summer)</b>    | \$ | 200.00 |
| <b>DINGHY (Seasonal)</b>                | \$ | 90.00  |

|                                         |          |          |
|-----------------------------------------|----------|----------|
| <b>WINTER &amp; SUMMER DRY STORAGE*</b> |          |          |
| (BELMONT, MONTROSE)                     | \$ 56.00 | Per Foot |
| <b>SUMMER DRY STORAGE*</b>              |          |          |
| (BELMONT, MONTROSE AND JACKSON)         | \$ 40.00 | Per Foot |
| <b>WINTER DRY STORAGE*</b>              |          |          |
| (BELMONT, MONTROSE)                     | \$ 33.00 | Per Foot |
| *22 foot minimum                        |          |          |

|                         |         |          |
|-------------------------|---------|----------|
| <b>DAILY DOCKAGE***</b> |         |          |
| STAR DOCK/MOORING*...   | \$ 0.75 | Per Foot |
| WALL SPACE*.....        | \$ 1.00 | Per Foot |
| * 25' minimum           |         |          |

|                                                          |         |                 |
|----------------------------------------------------------|---------|-----------------|
| <b>STALL**(Belmont, Burnham, Diversey &amp; DuSable)</b> |         |                 |
|                                                          | \$ 1.85 | 30-39' Per Foot |
|                                                          | \$ 2.00 | 40-60' Per Foot |
|                                                          | \$ 2.80 | 61-99' Per Foot |
|                                                          | \$ 3.35 | 100'+ Per Foot  |
| (All Others)                                             | \$ 1.55 | 30-39' Per Foot |
|                                                          | \$ 1.95 | 40-60' Per Foot |
|                                                          | \$ 2.80 | 61'+ Per Foot   |

\*\* 30' minimum

\*\*\*2-3 day min. may be charged during special events or holidays.

**Electric Charge Per Day**

|                 |          |         |
|-----------------|----------|---------|
| 39 feet or less | \$ 10.00 | Per Day |
| 40 feet-60 feet | \$ 18.00 | Per Day |
| 61 feet plus    | \$ 25.00 | Per Day |

|                              |                   |
|------------------------------|-------------------|
| <b>OTHER HARBOR SERVICES</b> |                   |
| ADDITIONAL PARKING CARD*     | \$ 200.00         |
| 3RD CARD WHERE AVAILABLE     | \$ 280.00         |
| BATTERY CHARGE               | \$ 30.00          |
| IN HARBOR TOWING.....        | \$ 50.00          |
| CRANE & MAST STEPPIN         | \$ 5.50 Per Foot  |
| AUXILIARY                    | \$ 45.00 Per Foot |
| DOCK BOX                     | \$ 110.00         |
| EMERGENCY PUMPING...         | \$ 150.00 Per Day |
| HARNESS/ATTACHMENT/REMOVAL   | \$15.00           |
| LOCKER BOX                   | \$120.00          |

|                              |                  |
|------------------------------|------------------|
| FROSTBITE FLEET.....Resident | \$15.00 Per Foot |
| Non-Resident                 | \$20.00 Per Foot |

|                            |          |
|----------------------------|----------|
| PENGUIN FLEET.....Resident | \$130.00 |
| Non-Resident               | \$155.00 |

\*No additional Parking cards at Monroe

\*There is a limited number available to permittees only.

\*\*Auxiliary permits do not receive a parking permit

|                                |           |
|--------------------------------|-----------|
| <b>LATE LEAVER PERMIT</b>      |           |
| (Belmont, Diversey or Burnham) |           |
| 30Ft AND UNDER                 | \$ 120.00 |
| 31Ft TO 50Ft                   | \$ 180.00 |
| 51Ft AND UP                    | \$ 240.00 |

**MONROE TENDER SERVICE**

|                        |           |
|------------------------|-----------|
| SEASON PASS.....       | \$ 170.00 |
| ADULT DAILY.....       | \$ 4.00   |
| CHILD DAILY.....       | \$ 1.00   |
| BOOK OF TEN RIDES..... | \$ 30.00  |

**CHARTER BOAT PERMIT**

|                                 |             |
|---------------------------------|-------------|
| DEALER CHARTER                  | \$ 1,400.00 |
| 6 PASSENGER FISHING...          | \$ 310.00   |
| 20 PASSENGER                    | \$ 1,240.00 |
| PARTY.....                      | \$ 2,900.00 |
| BARE BOAT/ 6 PASSENGER.....     | \$ 625.00   |
| SAILING INSTRUCTION (UNDER 27') | \$ 415.00   |

**WATER FEES**

|                 |           |
|-----------------|-----------|
| 39 feet or less | \$ 50.00  |
| 40 feet or more | \$ 100.00 |

**LAUNCH RAMPS**

|                         |        |           |
|-------------------------|--------|-----------|
|                         | DAILY  | \$ 20.00  |
| Jackson Inner & Calumet | SEASON | \$ 220.00 |

Note Jet Ski &amp; Wave Runners Launched Calumet &amp; Diversey Only

**ADMINISTRATIVE FEES**

|                            |                  |
|----------------------------|------------------|
| APPLICATION DEPOSIT .....  | \$15.00 Per foot |
| TRANSFER FEE .....         | \$ 40.00         |
| CHANGE REQUEST.....        | \$ 30.00         |
| FEE FOR LATE PAYMENT ..... | \$ 75.00         |

**Harbor Fees are based on the rated capacity of the Berth Facility, or the boat assigned to the berth, whichever is greater.**

A Non-Resident surcharge of 25% of the base fee will be assessed to boaters residing outside the City of Chicago.

All partners in a joint ownership must reside in the City of Chicago or non-resident surcharge will apply. "Live aboards" are not considered residents of the City.

A 7% City Of Chicago tax will be imposed on all base moorings fees.

After 30 days, transient rates are discounted by 15%

Checks payable to "Chicago Park District"  
Major credit cards accepted

For additional information please call:  
312-742-8520.....Fax 312-747-6598

Our Address:  
**Westrec Marinas**  
541 N. Fairbanks Court, Ste. 1020, Chicago, IL. 60611  
Email address: Westrec@westrecchicago.com

*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Regular Meeting held on Wednesday January 10, 2007  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners Koldyke, Matos-Real, Mitchell,  
Vice President Pickens, President Saldaña-5  
*Absent:* Commissioners Shalabi and Burroughs-2

CALL TO ORDER

On Wednesday, January 10, 2007 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

CERTIFICATES OF PUBLICATION FOR THE ANNUAL APPROPRIATION ORDINANCE OF THE CHICAGO PARK DISTRICT FOR THE YEAR 2007: (1)

The secretary submitted the Certificates of Publication for the Annual Appropriation Ordinance of the Chicago Park District for the Year 2007.

Received and filed.

~~~~~  
JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes from the Public Hearing held on Wednesday, December 6, 2006 and the Regular Meeting held on December 13, 2006

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña-5

Nays- None

~~~~~  
PRESENTATION FROM THE DEPARTMENTS: (3)

Mark Thomas, Chief of Staff of Chicago Park District and Sharon Gist Gilliam Chief Executive Officer of the Chicago Housing Authority, gave a slide presentation regarding the Chicago Housing Authority's Partnership with the Chicago Park District.

~~~~~  
PEOPLE IN THE PARKS (4):

May Toy, Skinner Park Advisory Council, gave the Commissioners a calendar used for fundraising and spoke of the guidelines for plaques and markers

Else Dennard, Skinner Park Advisory Council, spoke of being able to use the facilities at Skinner Park and would like more access to the swimming pools on the weekends.

Bobbie Townsend, Dyett Advisory Council, gave the address of Dyett Recreation Center as 513 E. 51st Street. Would like to see lifeguard training at Dyett.

Robin Kaufman, Dyett Park Advisory Council, feels the programming schedules are hard to read; there is a need for better signage at Dyett and would like to have the Chicago Park District Play Line more user friendly.

~~~~~  
COMMITTEE ON ADMINISTRATION:

The Committee on Administration met on January 10, 2007 to consider matters referred from December 14, 2006 to January 10, 2007, and hereby recommends its report be adopted.

ONE YEAR EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR 2006 PROFESSIONAL AUDIT SERVICES TO KPMG LLP FOR A COST NOT TO EXCEED \$208,000.00: (5)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a one year extension of professional services agreement (approved by the Board November 13, 2002) with KPMG LLP ("KPMG") to continue providing auditing services for a total cost not to exceed \$208,000.00.

KPMG will provide the Chicago Park District with professional auditing services. The firm will will execute the annual Audit of the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Chicago Park District, as of and for the year ending December 31, 2006.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña-5

Nays: None

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CONTRACT AWARDS (6,7)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardees proposal or bid.

Commodity or Project	Date of Opening	Awardees	Total Price
Summer Food Program (Lunches and Snacks for Day Camps)	None Listed	Archdiocese of Chicago DBA: Food Service Professionals	NTE \$2,225,000.00
The leasing of various vehicles Spec. #P06052R	December 28, 2006	Enterprise Leasing Co. of Chicago	NTE \$10,775,251.20

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña-5

Nays: None

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**AUTHORITY TO EXTEND THE MANAGEMENT AGREEMENT WITH WESTREC MARINA MANAGEMENT, INCORPORATED: (8)**

ORDERED, That the Board of Commissioners authorize the General Superintendent to extend the contract with Westrec for an additional 74 days.

The contract will be extended for an additional 74 days from January 1, 2007 until March 14, 2007. The last extension of Westrec's contract expired on December 31, 2005. The Board authorized on December 14, 2005, an amendment to Westrec's contract, extending it until December 31, 2006. This amendment would allow the Park District to reassess the RFP and re-advertise it with the objective of receiving more than one bid while maintaining the competitive bid process identified in the Code.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña-5

Nays: None

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CONTRACT AWARDS: (9, 10)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardees proposal or bid.

Commodity or Project	Date of Opening	Awardees	Total Price
Management of the Chicago Park District Concession Program	None Listed	Park Concession Management, LLC	<p>\$750,000.00-Annual base management fee.</p> <p>The CPD will retain the First \$1,539,000.00 of Concession revenue in any fiscal year.</p> <p>PCM will retain 75% of all Concession Revenue between \$1,539,000.00 and \$2,593,000.00</p> <p>PCM will retain 25% of All Concession Revenue above \$2,593,000.00</p>

Commodity or Project	Date of Opening	Awardees	Total Price
Supply and delivery of ice melt	November 28, 2006	Industrial Systems Ltd.	Category A (general use) \$193,200.00 Category B (use on new walks) \$235,500.00 Inter-City Supply Inc. Category C (environmentally responsible ice melt) \$33,680.00
		Total Amount	NTE \$462,380.00

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

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 AUTHORITY TO ENTER INTO A (3) THREE YEAR GRANT AGREEMENT WITH THE GARFIELD PARK CONSERVATORY ALLIANCE: (11)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a grant agreement with Garfield Park Conservatory Alliance, an Illinois not-for-profit 501 (c)(3) corporation ("Alliance"), established to raise private funds to support the creation, restoration and conservation of the Park District facilities at Garfield Park and the expansion of the associated programs.

Under the Grant Agreement the Park District will provide to Garfield Park Conservatory Alliance: (i) a grant in the amount not to exceed \$130,000.00; (ii) any rental proceeds for the facility over \$100,000.00; and (iii) use of office space (utilities included, except telephone service) located in the Garfield Park Conservatory. Rental fees exceeding \$100,000.00, but less than \$250,000.00, shall be retained by the Alliance. Any rental proceeds exceeding \$250,000.00 will be split by the parties. The Park District will provide the Alliance with a janitorial and greeter stipend based on the existing 2006 contract and repair costs for permanent exhibits.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

#### ~~~~~ COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on January 10, 2007 to consider matters referred from December 14, 2006 to January 10, 2007, and hereby recommends that its report be adopted.

## CONTRACT AWARDS: (12, 11)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardees proposal or bid.

| <b>Commodity or Project</b>                                                                                        | <b>Date of Opening</b> | <b>Awardees</b>                   | <b>Total Price</b> |
|--------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|--------------------|
| Maintenance and Repair of<br>Passenger and Freight Elevators<br>Dumb Waiters and ADA Chair<br>Lifts. Spec. #P06057 | November 14, 2006      | Parkway Elevators<br>Incorporated | NTE \$391,800.00   |
| Supply and Delivery of Sodium<br>Hypochlorite Spec. #P06017R                                                       | December 15, 2006      | Basic Chemical<br>Solutions, LLC  | NTE \$789,000.00   |

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

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AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO PROVIDE COMPETITIVE VENUES FOR THE 2016 OLYMPIC GAMES: (14)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the City of Chicago to provide competitive venues for the 2016 Olympic Games.

The agreement is a necessary component of a submission package and will serve to demonstrate to both the United States Olympic Committee and the International Olympic Committee, that Chicago is ready, willing and able to provide the necessary requirements to host the 2016 Olympic Games.

The agreement has been purposely omitted, but is on file in the Office of the Secretary.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

~~~~~

COMMITTEE OF THE WHOLE: (15,16,17)

The Committee of the Whole submitted its report and recommended that it be adopted.

EXECUTIVE SESSION FOR DISCUSSION ONLY ON: (15)

- (10) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (11) Collective negotiating matters
- (12) Selection of a person to fill public office
- (14) The purchase or lease of real property
- (15) The setting of a price for sale or lease of property
- (16) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

OPEN SESSION:

The Board of Commissioners approved the release to the public, minutes of the closed session on July 12 and November 8, 2006. No meetings were held in the months of August, September, October and December, 2006. (16)

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

The Board of Commissioners approved the proposed settlement of Patricia Flowers-Hawking vs. the Chicago Park District. (17)

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, Vice President Pickens, President Saldaña- 5

Nays: None

~~~~~  
UNFINISHED BUSINESS: (18)

No Unfinished Business was presented.

~~~~~  
NEW BUSINESS: (19)

No New Business was presented.  
~~~~~

ADJOURNMENT: (20)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, February 14, 2007, at four o'clock in the afternoon, at Northerly Island, 1400 South Lynn White Drive, Chicago, Illinois 60605

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, February 14, 2007, at four o'clock in the afternoon, at Northerly Island, 1400 South Lynn White Drive, Chicago, Illinois 60605

Darlene Lesniak
Secretary

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday February 14, 2007
at 4:00 p.m.

Northerly Island
1400 South Lynn White Drive
Chicago, Illinois, 60605

OFFICIAL RECORD

Present: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs
Vice President Pickens, President Saldaña-6
Absent: Commissioners Koldyke-1

CALL TO ORDER

On Wednesday, February 14, 2007 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

CERTIFICATES OF FILING IN COOK AND DUPAGE COUNTIES FOR THE 2007 BUDGET REPORT AND ANNUAL APPROPRIATION ORDINANCE: (1)

The secretary submitted the Certificates of Filing in Cook and DuPage Counties for the 2007 Budget Report and Annual Appropriation Ordinance.

Received and filed.

~~~~~  
JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes from the Regular Scheduled Meeting held on January 10, 2007.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-6

Nays- None

~~~~~  
PEOPLE IN THE PARKS (3):

Randi Doeker, Chicago Ornithological Society, would like consideration of placing a film on the windows of the Northerly Island Terminal Building that will not attract birds. She would also like access from the building to the Lake for bird watching.

May Toy, Skinner Park Advisory Council, went to an event on January 15th and one Park District employee was present.

Rachel Goodstein, Friends of Meigs Field, announced she is running for Alderman in the 43rd Ward. She showed the Commissioners a plan for the area surrounding the Northerly Island Terminal Building.

Eleanor Roemer, Friends of the Parks, invited the Commissioners to attend a discussion on Jean Baptiste Pointe DuSable.

~~~~~  
NEW BUSINESS:

ADOPTION OF THE 2007 ANNUAL TAX LEVY ORDINANCE OF THE CHICAGO PARK DISTRICT (4)

ORDERED, that the Board of Commissioners adopt the 2007 Chicago Park District Annual Tax Levy Ordinance. The Chicago Park District is empowered by Section 19 of the Chicago Park District Act, 70 ILCS 1505/19, to levy a real estate tax on property located in the District's boundary for the necessary expenses of the District.

Ordinance can be found attached to this document as Exhibit A from Page to Page of the Regular Scheduled Meeting held on February 14, 2007.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~

ADOPTION OF AN ORDINANCE DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS LEGAL DEPOSITORIES FOR PARK DISTRICT FUNDS (5)

ORDERED, that the Board of Commissioners adopt an ordinance designating certain financial institutions as legal depositories for Chicago Park District funds. The institutions are:

Amalgamated Bank of Chicago
Cole Taylor Bank
JPMorgan Chase Bank N.A.
Seaway National Bank of Chicago
ShoreBank
The Bank of New York
The Illinois Funds
U.S. Bank National Association

Ordinance can be found attached to this document as Exhibit B from Page to Page of the Regular Scheduled Meeting held on February 14, 2007

President Saldaña moved that the ordinance be adopted.
The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:
Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,
President Saldaña-6
Nays: None

ADOPTION OF AN ORDINANCE AUTHORIZING THE DEFEASANCE AND REDEMPTION OF ITS CERTAIN CHICAGO PARK DISTRICT OUTSTANDING GENERAL OBLIGATION BONDS. (6)

ORDERED, that the Board of Commissioners adopt an ordinance authorizing: (i) the defeasance of its certain outstanding principal amount of General Obligation Bonds (collectively, the "GO Bonds") pursuant to the Chicago Park District Act, 70 ILCS 1505 and the Local Government Defeasance of Debt Law, 50 ILCS 415; (ii) the appropriation of a portion of the monies derived from the Concession and Lease Agreement for the Chicago Downtown Public Parking System for the purpose of funding the cost of defeasance, tender for purchase and the redemption of the GO Bonds; and (iii) the General Superintendent & CEO and the other officers of the District to do, or cause to be done, all things necessary to accomplish the defeasance and redemption of the GO Bonds including the selection of a financing team and paying the costs associated with the transaction.

Ordinance can be found attached to this document as Exhibit C from Page to Page of the Regular Scheduled Meeting held on February 14, 2007

President Saldaña moved that the ordinance be adopted.
The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:
Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,
President Saldaña-6
Nays: None

CONTRACT AWARD: (7)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardees proposal or bid.

Commodity or Project	Date of Opening	Awardees	Total Price
Graphic Design Services	December 15, 2006	(8) Pre qualified Companies	
		Tamada Brown & Associates Carol Naughton & Associates Graphic Support Services Words & Pictures, Inc. Moir & Company Hammer Marketing Blueraven Creative, LLC Smith Design Co.	
			NTE \$450,000

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
REQUEST TO INITIATE A 45-DAY NOTICE PERIOD TO NAME PARK #537 HERITAGE GREEN PARK (8)

ORDERED, that the Board of Commissioners authorize the General Superintendent or his designee to initiate a 45-day notice period to solicit public the public to name a new park, Park #537 Heritage Green Park. This name pays homage to the area's rich and varied heritage, and makes references to historical town greens.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
FINAL PAYMENT: (9, 10, 11)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
Auburn Corporation Spec. #P02018	2005 Door and Window Replacement. May 21, 2002	\$264,170.70	\$29,352.30
Clauss Brothers Inc. Spec. #P05016R	Columbus Park Boundless Playground November 2, 2005	\$520,560.05	\$12,982.55
Conservation of Sculpture & Objects Studio, Inc.	Sculpture Monument Conservation and Restoration May 9, 2001	\$1,154,196.43	\$109,657.45

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
BOARD REPORT RESCISSION (12)

EXTEND THE AUTHORITY CONTAINED IN THE FOLLOWING BOARD REPORT TO ALLOW FOR THE EXECUTION OF THIS AGREEMENT BECAUSE THE INTERGOVERNMENTAL AGREEMENT (IGA) TERMS HAVE BEEN CLARIFIED, THE AGREEMENT IS READY TO BE EXECUTED, AND THE USER GROUP CONCURS WITH THE TERMS THEREIN. IN THE EVENT THAT THIS AGREEMENT IS NOT EXECUTED WITHIN 30 DAYS, THIS AUTHORITY SHALL AUTOMATICALLY EXPIRE:

Authority for the Adoption of an Ordinance to Accept Property from the City of Chicago commonly known as "Pritzker Park" (Park 541) and to enter into an agreement to accept \$1M in funding from the City for the development of the property authorized by the Board of Commissioners on April 19, 2006.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

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REPORT FROM THE COMMITTEE:

13. EXECUTIVE SESSION:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (2) Collective negotiating matters
- (3) Selection of a person to fill a public office
- (5) The purchase or lease of real property
- (6) The setting of a price for sale or lease of property
- (7) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

OPEN SESSION:

14. The Board of Commissioners approved the proposed settlement of
Anthony Brooks vs. the Chicago Park District.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

15. The Board of Commissioners approved the proposed settlement of
Loretta A. Shelton, Independent Administrator of the Estate of
Richard A. Overton, vs. the Chicago Park District.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

16. The Board of Commissioners approved the settlement agreement between
certain objectors and the Chicago Park District regarding property tax levies
for the years 1999 to 2003.

President Saldaña moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

~~~~~  
UNFINISHED BUSINESS (17)

No unfinished business was presented.

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ADJOURNMENT: (18)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, March 14, 2007, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Ct

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, March 14, 2007, at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Ct. Chicago, IL. 60611

Darlene Lesniak
Secretary

TAX LEVY ORDINANCE NUMBER 21407#4

EXHIBIT A

ANNUAL TAX LEVY ORDINANCE OF THE CHICAGO PARK DISTRICT FOR THE YEAR 2007

BE IT ORDAINED, by the Board of Commissioners of the Chicago Park District (hereto referred to as "the District"):

SECTION 1.

This tax levy ordinance is hereby designated "Annual Tax Levy Ordinance of the Chicago Park District for the Year 2007."

SECTION 2.

The sum of Two Hundred Fifty-Eight Million, Two Hundred Seventy Thousand, Six Hundred Twenty-Six Dollars and no cents, (\$258,270,626.00), being the total of the appropriations heretofore legally made which are to be collected from the tax levy of the current fiscal year of the District commencing on the 1st day of January, 2007, and ending on the 31st day of December 2007, for all general corporate purposes of said District, including a:

- * General Corporate Purpose Fund;
- * Special Recreation Activity Fund
- * Retirement Board of the Park Employees' and Retirement Board Employees' Annuity and Benefit Fund;
- * Aquarium and Museum Purposes Funds;
- * Bond Debt Service Fund;
- * Public Building Commission - Rental of Facilities;
- * Public Building Commission - Operation and Maintenance of Facilities; and
- * Liability Insurance, Workman's Compensation and Unemployment Claims;

as appropriated for the current fiscal year by the annual appropriation ordinance of the District for year 2007, passed by the Board of Commissioners of said District, at the meeting of December 13, 2006, and the same is hereby levied on all property within said District subject to taxation for the current year, the specified amount as levied for the various purposes heretofore named being indicated herein by being placed in a separate column, over which appears the heading "Amount to be included in tax levy". The purposes for which appropriations have been made and the amounts appropriated for each purpose, respectively, are hereinafter specified in detail in the manner authorized by the annual appropriation ordinance for the year 2007, annexed to and made a part of this ordinance. The said tax so levied being for the current fiscal year of said District and for the said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid, and being as follows:

GENERAL CORPORATE PURPOSES FUND APPROPRIATION

Amount necessary for general corporate purposes.

Personal Services	Materials and Supplies	Machinery and Equipment	Contractual Services	Special and Other	AMOUNT APPROPRIATED	AMOUNT TO BE INCLUDED IN TAX LEVY
\$138,847,088	\$7,117,935	\$2,121,343	\$74,721,850	\$14,537,227		
TOTAL FOR 2007					\$237,345,443	\$134,735,810

AMOUNT APPROPRIATED	AMOUNT TO BE INCLUDED IN TAX LEVY
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SPECIAL RECREATION ACTIVITY FUND APPROPRIATION

For the establishment, maintenance and management of recreational programs for the both mentally and physically handicapped.

Personal Services	Materials and Supplies	Machinery and Equipment	Contractual Services	Special and Other			
\$2,433,226	\$50,000	\$25,000	\$6,091,774	\$100,000			
TOTAL FOR 2007					<table border="0"> <tr> <td style="text-align: right;">\$8,700,000</td> <td style="text-align: right;">\$6,000,000</td> </tr> </table>	\$8,700,000	\$6,000,000
\$8,700,000	\$6,000,000						

RETIREMENT BOARD OF THE PARK EMPLOYEES' AND RETIREMENT BOARD EMPLOYEES' ANNUITY AND BENEFIT FUND APPROPRIATION

For the purpose of providing the amount necessary to be contributed by the District as employer, to the Retirement Board of Park Employees' and Retirement Board Employees' Annuity and Benefit Fund for the funds provided for under the provisions of an act entitled An Act to Provide for the Creation, Setting Apart, Formation, Administration and Disbursement of a Park Employees' and Retirement Board Employees' Annuity and Benefit Fund approved June 24, 1919 Title as amended by an Act approved July 10, 1937.

TOTAL FOR 2007	\$9,130,361	\$9,113,290
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AQUARIUM AND MUSEUM PURPOSES FUND APPROPRIATION

For the amount of maintenance tax to be levied in the year 2007 in conformity with the provisions of an act entitled An Act in Relation to the Creation, Maintenance, Operation and Improvement of the District approved July 10, 1933, as amended and an act entitled An Act Concerning Aquariums and Museums in Public Parks approved July 18, 1933, titled as amended by an act approved June 24, 1935, as amended, for the purpose of operating, maintaining and caring for the institutions named hereunder and the building and grounds therefore namely:

	AMOUNT FROM TAX LEVY	AMOUNT FROM REPLACEMENT TAX		
* FOR THE MUSEUM OF SCIENCE AND INDUSTRY	\$6,064,236	\$642,110	\$6,706,346	\$6,064,236
* FOR THE FIELD MUSEUM OF NATURAL HISTORY	6,064,236	642,110	\$6,706,346	\$6,064,236
* FOR THE ART INSTITUTE OF CHICAGO	6,064,236	642,110	\$6,706,346	\$6,064,236
* FOR THE JOHN G. SHEDD AQUARIUM	4,344,963	460,066	\$4,805,029	\$4,344,963
* FOR THE CHICAGO HISTORICAL SOCIETY	1,880,089	199,073	\$2,079,162	\$1,880,089
* FOR THE CHICAGO ACADEMY OF SCIENCES	1,019,819	107,984	\$1,127,803	\$1,019,819
* FOR THE ADLER PLANETARIUM	1,877,119	198,759	\$2,075,878	\$1,877,119
* FOR THE DUSABLE MUSEUM	1,202,913	127,370	\$1,330,283	\$1,202,913
* FOR THE MEXICAN FINE ARTS MUSEUM	1,202,913	127,370	\$1,330,283	\$1,202,913
* FOR THE MUSEUM OF CONTEMPORARY ART	875,182	92,668	\$967,850	875,182
	\$30,595,706	\$3,239,620		
TOTAL FOR 2007			33,835,326	\$30,595,706

BOND REDEMPTION AND INTEREST FUNDS (DEBT SERVICE) APPROPRIATION (MEMORANDUM ONLY)

For the purpose of paying the principal and interest on bonds

			AS FILED WITH COUNTY CLERK	AMOUNT APPROPRIATED	AMOUNT TO BE INCLUDED IN TAX LEVY
	FOR REDEMPTION	FOR INTEREST			
1. GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996	4,880,000	305,000	5,185,000	5,185,000	5,185,000
2. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 199	0	414,996	414,996	414,996	414,996
3. GENERAL OBLIGATION UNLIMITED TAX PARK BONDS, SERIES	310,000	432,993	742,993	742,993	0
4. GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, .	100,000	292,885	392,885	392,885	392,885
5. GENERAL OBLIGATION AQUARIUM AND MUSEUM BONDS, SER	2,455,000	1,422,913	3,877,913	3,877,913	3,877,913
6. GENERAL OBLIGATION REFUNDING BONDS, SERIES 1997	0	360,800	360,800	360,800	360,800
7. GENERAL OBLIGATION REFUNDING BONDS, SERIES 1998A	7,675,000	2,297,825	9,972,825	9,972,825	9,972,825
8. GENERAL OBLIGATION LIMITED TAX PARK BONDS, 1999A	0	361,700	361,700	361,700	361,700
9. GENERAL OBLIGATION UNLIMITED TAX PARK BONDS, SERIES	0	1,131,438	1,131,438	1,131,438	0
10. GENERAL OBLIGATION UNLIMITED TAX PARK REFUNDING B	1,425,000	709,685	2,134,685	2,134,685	0
11. GENERAL OBLIGATION AQUARIUM AND MUSEUM BONDS, SEI	2,895,000	2,022,254	4,917,254	4,917,254	4,917,254
12. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	309,510	309,510	309,510	309,510
13. GENERAL OBLIGATION UNLIMITED TAX PARK PROJECT AND	1,265,000	1,439,331	2,704,331	2,704,331	0
14. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	967,725	967,725	967,725	967,725
15. GENERAL OBLIGATION UNLIMITED TAX PARK BONDS, SERIES	595,000	2,965,594	3,560,594	3,560,594	0
16. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	1,918,875	1,918,875	1,918,875	1,918,875
17. GENERAL OBLIGATION UNLIMITED TAX PARK BONDS, SERIES	745,000	302,538	1,047,538	1,047,538	1,047,538
18. GENERAL OBLIGATION UNLIMITED TAX PROJECT AND REFUI	2,330,000	2,655,650	4,985,650	4,985,650	0
19. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	1,823,325	1,823,325	1,823,325	1,823,325
20. GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, SE	3,655,000	2,058,595	5,713,595	5,713,595	5,713,595
21. GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS	3,420,000	3,704,100	7,124,100	7,124,100	0
22. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	1,877,775	1,877,775	1,877,775	1,877,775
23. GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, SE	130,000	1,534,600	1,664,600	1,664,600	1,664,600
24. GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS	520,000	555,388	1,075,388	1,075,388	1,075,388
25. GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 20	0	1,750,000	1,750,000	1,750,000	1,750,000
26. GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, SE	150,000	1,533,500	1,683,500	1,683,500	1,683,500
27. GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS	5,515,000	2,057,250	7,572,250	7,572,250	7,572,250
28. GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS	0	3,031,150	3,031,150	3,031,150	0
TOTAL BOND REDEMPTION AND INTEREST FUND	\$38,065,000	\$40,237,393	\$78,302,393	\$78,302,393	\$52,887,453
					\$52,887,453

TOTAL FOR 2007

	AMOUNT APPROPRIATED	AMOUNT TO BE INCLUDED IN TAX LEVY
PUBLIC BUILDING COMMISSION - RENTAL OF FACILITIES APPROPRIATION		
For the purpose of paying the annual rental due per terms of leases between the District and the Public Building Commission to pay for facilities which will be operated by the District.		
SERIES B LEASE - SOLDIER FIELD, SERIES C LEASE - LINCOLN PARK ZOO		
TOTAL FOR 2007	\$3,897,452	\$3,904,479

PUBLIC BUILDING COMMISSION - OPERATION AND MAINTENANCE OF FACILITIES APPROPRIATION
Amount necessary for the operation and maintenance of Chicago Park District Public Building Commission Facilities.

Personal Services	Materials and Supplies	Machinery and Equipment	Contractual Services	Special and Other		
\$0	\$0	\$0	\$11,800,445	\$0		
TOTAL FOR 2007			\$11,800,445		\$11,800,445	

LIABILITY INSURANCE, WORKER'S COMPENSATION AND UNEMPLOYMENT CLAIMS APPROPRIATION

For the purpose of paying expenses for liability insurance, workers compensation and unemployment claims.

LIABILITY INSURANCE	\$3,665,943	
ESTIMATED CLAIMS FOR WORKER'S COMPENSATION	2,600,000	
EXPENSES FOR WORKER'S COMPENSATION	167,500	
JUDGMENTS	1,500,000	
ESTIMATED EXPENSES DUE TO ILLINOIS STATE UNEMPLOYMENT ACT	1,300,000	
DEDICATED FUND BALANCE FOR PRIOR YEAR ENCUMBRANCES AND COSTS	0	
TOTAL FOR 2007	\$9,233,443	\$9,233,443

SECTION 3.

The Secretary of said Chicago Park District is hereby directed to file a certified copy of this ordinance together with the annexed appropriation ordinance for the year 2007 with the County Clerks of Cook and DuPage counties.

SECTION 4.

This tax levy ordinance shall take effect and be in full force from and after its passage.

EXHIBIT B

ORDINANCE NUMBER 21407#5

WHEREAS, the Park District desires to enter into agreements with national and state banks and a government investment pool for the purpose of depositing Park District funds and acquiring interest; and

WHEREAS, the Park District has compiled a list of national and state banks and the government investment pool it wishes to use; and

WHEREAS, in accordance with Chapter 6 of the Code of the Chicago Park District, the Board of Commissioners, by means of ordinance, must delegate which banks will be used for the deposit of the Park District funds.

BE IT ORDAINED BY THE CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS:

SECTION 1. That the following national and state banks, including any subsidiary or brand under which they operate, and the following government investment pool shall become potential municipal depositories of the Chicago Park District for the purpose of holding and paying interest on municipal deposits, and that each financial institution has satisfactorily filed with the Treasurer of the Chicago Park District statements of resources and liabilities, in accordance with the Illinois Public Funds Investment Act, 30 ILCS 235/6:

Amalgamated Bank of Chicago

Cole Taylor Bank

JPMorgan Chase Bank N.A.

Seaway National Bank of Chicago

ShoreBank

The Bank of New York

The Illinois Funds

U.S. Bank National Association

SECTION 2. The financial institutions listed in Section 1 are hereby designated as legal depositories for the Chicago Park District for Fiscal Year 2007. The Treasurer of the Chicago Park District may deposit monies received by her in any one of these institutions in accordance with the Illinois Public Funds Deposit Act, 30 ILCS 225/1.

SECTION 3. To the extent that any ordinance, resolution, rule or order, or part thereof, is in conflict with the provisions of this ordinance, the provisions of this ordinance shall control. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

SECTION 4. This ordinance shall be effective upon its adoption.

EXHIBIT C

ORDINANCE NO. 21407#6

ORDINANCE PROVIDING FOR THE DEFEASANCE, TENDER FOR PURCHASE AND REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS OF THE CHICAGO PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT, AS FOLLOWS:

Section 1. Authority and Purpose. This ordinance is adopted pursuant to the Chicago Park District Act, 70 Illinois Compiled Statutes 1505 and the Local Government Defeasance of Debt Law, 50 Illinois Compiled Statutes 415, for the purpose of authorizing the defeasance, tender for purchase and the redemption prior to maturity of general obligation bonds of the District.

Section 2. Findings. The District has heretofore issued various series of its general obligation bonds for the purpose of financing capital improvements and has heretofore issued various series of general obligation bonds for the purpose of refunding bonds previously issued to finance capital improvements.

In connection with the issuance of its general obligation bonds the District has covenanted with the owners of such bonds to maintain the tax-exempt status of the interest on the bonds for federal income tax purposes.

Section 3. Defeasance, Tender and Redemption Plan. In order to honor the District's covenants with its bondowners and to comply with applicable provisions of the Internal Revenue Code of 1986 and the regulations promulgated thereunder, the Board of Commissioners hereby finds and determines that it is necessary to authorize the defeasance, tender for purchase and redemption from time to time of outstanding general obligation bonds of the District.

Authority is hereby delegated to the Chief Financial Officer and the Treasurer to identify those circumstances requiring the defeasance, tender for purchase or redemption of general obligation bonds and such officers are hereby authorized to take all actions necessary to provide for the defeasance, tender for purchase or redemption of bonds when such action is necessary to maintain the tax-exempt status of the District's general obligation bonds under the provisions of the Internal Revenue Code of 1986 and the applicable regulations.

Section 4. Approval of Escrow Agreement. The form of Defeasance Escrow Agreement on file in the office of the Secretary is hereby approved. In connection with each defeasance of the general obligation bonds of the District, the Chief Financial Officer and the Treasurer of the District are authorized to execute and deliver a Defeasance Escrow Agreement in substantially the form of the Defeasance Escrow Agreement on file in the office of the Secretary, with such changes and completions as may be approved by the Chief Financial Officer or the Treasurer. The execution and delivery of each Defeasance Escrow Agreement by either the Chief Financial Officer or the Treasurer shall constitute conclusive evidence of the approval of such changes and completions.

Section 5. Appropriation. The sum of \$9,500,000 (or such lesser amount as may be required) of the moneys derived by the District from the Chicago Downtown Public Parking System Concession and Lease Agreement is hereby appropriated for the purpose of funding the cost of the defeasance, tender for purchase and the redemption of the general obligation bonds of the District as provided by this ordinance.

Section 6. Abatement of Debt Service Taxes. After the defeasance or payment of general obligation bonds of the District, the Treasurer of the District shall file

with the County Clerk of the Cook County and the County Clerk of DuPage County, certificates listing said bonds and the taxes levied to pay the principal of and interest on said bonds, and said certificates shall direct the abatement of such taxes.

Section 7. Investment Regulations. No investment shall be made of any moneys held under any Defeasance Escrow Agreement except in accordance with the Internal Revenue Code of 1986.

Moneys held under any Defeasance Escrow Agreement that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Treasurer of the District and agents designated by her are hereby authorized to submit, on behalf of the District, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 8. Conflict and Severability. To the extent that any ordinance, resolution, rule, order, or provision of the Code of the Chicago Park District, or part thereof, is in conflict with the provisions of this ordinance, the provisions of this ordinance shall be controlling. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 9. Publication. The Secretary is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in the office of the Secretary.

Section 10. Effective Date. This ordinance shall become effective upon its passage and adoption.

Passed and adopted this 14th day of February, 2007, by roll call vote as follows:

Ayes: Commissioners Matos-Real, Shalabi, Mitchell, Burroughs,
Vice President Pickens, President Saldana-6

Nays: None

Published in pamphlet form: February 15, 2007

(SEAL)

Attest:


Secretary

CERTIFICATE

I, Darlene Lesniak, Secretary of the Chicago Park District, hereby certify that the foregoing ordinance entitled: "Ordinance Providing for the Defeasance, Tender for Purchase and Redemption of Outstanding General Obligation Bonds of the Chicago Park District," is a true copy of an original ordinance that was duly passed and adopted by the recorded affirmative votes of a majority of the members of the Board of Commissioners of the District at a meeting thereof that was duly called and held at 4:00 p.m. on February 14, 2007, at Northerly Island, 1400 South Lynn White Drive, in the City of Chicago, Illinois, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance published in pamphlet form on February 15 2007 and recorded in the Ordinance Book of the District and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I further certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting and that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 15 day of February, 2007.


Secretary

(SEAL)

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday March 14, 2007
at 4:00 p.m.

Administration Building
541 N. Fairbanks Ct.
Chicago, Illinois, 60611

OFFICIAL RECORD

Present: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs
Vice President Pickens, President Saldaña-7
Absent: None

CALL TO ORDER

On Wednesday, March 14, 2007 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

RESOLUTION HONORING CAROL DIVER: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page174 of the Regular Scheduled Meeting held on March 14, 2007.

President Saldaña moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioner Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays: None

~~~~~  
CERTIFICATES OF FILING IN COOK AND DUPAGE COUNTIES FOR THE 2007 ANNUAL TAX LEVY ORDINANCE: (2)

The secretary submitted the Certificates of Filing in Cook and DuPage Counties for the 2007 Annual Tax Levy Ordinance.

Received and filed.

~~~~~  
JOURNAL OF PROCEEDINGS: (3)

The secretary presented the minutes from the Regular Scheduled Meeting held on February 14, 2007.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioner Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays: None

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PRESENTATION FROM THE DEPARTMENTS: (4)

Caroline O'Boyle, Director of Environment, Culture and Special Events and Lauren Deutsch, Executive Director , Jazz Institute of Chicago, presented information on the Jazz Institute.

~~~~~  
PEOPLE IN THE PARKS (5):

Cecelia Butler, Washington Park Advisory Council, concerns over the bridal path. Spoke of the need for more garbage cans in Washington Park.

George Blakemore, wants more African American participation in contracts.

Mark Kieras, Prairie District Neighborhood Alliance, would like to have the new park at 18th and Calumet named Partridge Park.

May Toy, Skinner park Advisory Council, has a problem with fundraising issues and the way special events are handled in the park.

Else Dennard, Skinner Park Advisory Council, feels the students at Whitney Young High School dominate the park and there is a need for better monitoring.

Lorena Lopez, resident of Little Village, wants to see a park on the former Soltis site and would like to be part of the planning process when everything comes together and it is time to do so.

Jan Hicks, resident of Hyde Park and a jogger on the bridal path of Washington Park, feels the path is in terrible condition and many senior citizens use the path.

Lili Molena, Little Village resident, would like to see a green space added to the community.

William Dub Hill, runs the adult softball program at Washington Park. He would like to have a list of special events to be held in Washington Park. He would also like to see improvement to the play area where the games are held.

~~~~~ COMMITTEE ON ADMINISTRATION

The Committee on Administration met on March 14, 2007 to consider matters referred from February 15 to March 14, 2007 and hereby recommends its report be adopted.

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF CULTURAL AFFAIRS TO CO-SPONSOR THE NIKI DE SAINT PHALLE ART EXHIBIT AT GARFIELD PARK. (6)

ORDERED, That the Board of Commissioners authorize the General Superintendent to enter into an agreement with the City of Chicago's Department of Cultural Affairs to co-sponsor the Niki De Sainte Phalle Art Exhibit at the Garfield Park Conservatory in Spring 2007.

The co-sponsorship agreement will allow the DCA to use the Garfield Park Conservatory to display the exhibit, \$500K in financial support to offset the costs associated with the exhibit and delineate the obligation, rights, duties and responsibilities of the parties. Funding will also be provided by the Mayor's Office of Special Events (MOSE), DCA, the Chicago Office of Tourism and several private donors.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-7

Nays: None

~~~~~ AUTHORITY TO EXTEND THE MANAGEMENT AGREEMENT WITH WESTREC MARINA MANAGEMENT, INC. (7)

ORDERED, that the Board of Commissioners authorize the General Superintendent or his designee to extend the contract with Westrec for an additional 291 days, from March 14, to December 31, 2007.

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-7

Nays: None

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RESOLUTION TO RESERVE FUNDS FOR A PARK DISTRICT COMMITMENT OF \$15 MILLION TO CREATE A MULTI-PURPOSE AQUATICS CENTER SUBJECT TO A \$65 MILLION FUNDING MATCH IF CHICAGO IS CHOSEN TO HOST THE 2016 OLYMPICS: (8)

ORDERED, That the Board of Commissioners authorize the General Superintendent to reserve \$15 Million dollars for the sole and limited purpose of partially funding a CPD owned, world class aquatic center in the event that Chicago is selected as host of the 2016 Olympic Games. This authorization is contingent upon: 1) Chicago being chosen as the host venue for the 2016 Olympic Games; and 2) Chicago 2016 or its delegates, providing sixty-five million dollars (\$65,000,000) in funding to finance eighty-percent of the estimated eighty million dollars that it will cost to construct the center. If built, the aquatic center will be permanently located on Chicago Park District property in Douglas Park and will remain open for public usage and such other events and activities as the Park District may deem appropriate after the conclusion of the 2016 Games. In the event that Chicago is not chosen as the host city for the 2016 Olympic games or the \$65M is not provided, the Park District authorization to maintain these funds committed for this purpose is automatically extinguished and the designated \$15M will be unreserved and made available for future appropriation.

Agreements with respect to such Park District funding for the aquatic center will be approved by the Board.

Resolution can be found attached to this document as Exhibit B on Page 175 of the Regular Scheduled Meeting held on March 14, 2007

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-7

Nays: None

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COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on Wednesday March 14, 2007 to consider matters referred from February 15 to March 14, 2007 and hereby recommends its report be adopted.

AUTHORITY TO INCREASE THE GENERAL ADMISSION FEES AT THE ADLER PLANETARIUM: (9)

ORDERED, That the Board of Commissioners authorize an increase in the General Admission fees at the Adler Planetarium effective March 15, 2007. The general admission fee would increase to \$8 for adults (\$10 for non-city residents), \$6 for senior citizens (\$8 for non-city residents) and \$5 for children (\$6 for non-city residents).

The Adler Planetarium continues to provide free admission to those who cannot afford to pay and will continue to offer 52 Free Days each year.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-7

Nays: None
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AUTHORITY TO ENTER INTO A RIGHT OF ENTRY AGREEMENT WITH THE CITY OF CHICAGO TO ESTABLISH CONCESSIONS ALONG THE SOUTH BANK OF THE CHICAGO RIVER BETWEEN LAKE STREET AND LAKE SHORE DRIVE: (10)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to accept a right of entry from the City of Chicago along the south bank of the Chicago River from Lake Street to LakeShore Drive to establish concessions along the Riverwalk. The City of Chicago, through its Department of Transportation, asked the Park District to lend its experience to implement and manage concessions programs at various locations.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens, President Saldaña-7

Nays: None

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COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on March 14, 2007 to consider matters referred from February 15 to March 14, 2007 and hereby recommends its report be adopted.

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO TRANSFER A PROTION OF PROPERTY TO THE CITY FOR THE CREATION OF AN EMERGENCY HELIPAD NEAR DUSABLE HARBOR ANT TO ACCEPT OWNERSHIP OF A PORTION OF MAN MADE PROPERTY ON THE SOUTH SIDE OF NAVY PIER: (11)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an Intergovernmental Agreement with the City of Chicago for the transfer of a certain man-made improvement in the general area of DuSable Harbor, more commonly known as the "Helipad" and to accept the transfer of a certain man-made improvement situated on the south side of Navy Pier, more commonly known as "Dime Pier". The parties will execute contemporaneous quit-claim deeds under the authority of the Intergovernmental Cooperation Act, 5ILCS 220/1 and in accordance with Local Government Property Transfer Act, 50 ILCS 605/2 (a).

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens, President Saldaña-7

Nays: None

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AUTHORITY TO ADOPT AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH THE CITY OF CHICAGO TO ACCEPT PROPERTY FROM THE CITY FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER MONROE STREET: (12)

ORDRED, That the Board of Commissioners adopt an ordinance authorizing the General Superintendent, or his designee, to enter into an agreement with the City of Chicago to accept city-owned property slightly west of the Art Institute, and an easement into Millennium Park, to expand the existing District property that the Art Institute occupies to accommodate the construction of a pedestrian walkway over Monroe Street.

Further, the plan has been approved by the Chicago Planning Commission in accordance with the Lakefront Protection Ordinance in July, 2006.

Ordinance can be found attached to this document as Exhibit C from Page 176 to Page 177 of the Regular Scheduled Meeting held on March 14, 2007.

Vice President Pickens moved that the ordinance be adopted.

The motion prevailed and the ordinance was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioner Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,  
President Saldaña-7

Nays: None

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AUTHORITY TO ENTER INTO AN AGREEMENT WITH PEOPLES ENERGY SERVICES, NTE: \$30 MILLION FOR ELECTRICITY SUPPLY SERVICES: (13)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an agreement with People's Energy Services for electricity supply services for a total cost not-to-exceed \$30 Million for the entire term of the contract. This allows the Park District to participate in the State of Illinois' contract for the purchase of electricity to state accounts under Contract Number CMP189350 (the "Contract"). The Contract was awarded in December 2006. This Board authorization will terminate December 31, 2009 and further Board approval will be required for an extension of this agreement. Entering into an agreement with Peoples Energy will also authorize the Energy Resource Center at the UIC to manage the Park districts electricity accounts in accordance with the terms of the state contract. The Energy Resource Center is Division within the College of Engineering at UIC. It serves as the State's electricity managing agent and would serve in a similar capacity with the Park District.

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,
President Saldaña-7

Nays: None

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CONTRACT AWARD TO KARLS EVENT RENTAL INC. FOR THE PURCHASE AND MAINTENANCE OF A SPECIAL EVENT TENT FOR USE AT NORTHERLY ISLAND AND OTHER DISTRICT LOCATIONS: (14)

Deferred to Board Meeting, #18.

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COMMITTEE OF THE WHOLE

(15) EXECUTIVE SESSION

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (2) Collective negotiating matters
- (3) Selection of a person to fill a public office
- (5) The purchase or lease of real property
- (6) The setting of a price for sale or lease of property
- (7) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

(16) OPEN SESSION:

The Board of Commissioners approved the proposed settlement of
Roxanne Durlak vs. the Chicago Park District

President Saldaña moved that the settlement be adopted.

The motion prevailed and the settlement was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Mitchell, Vice President Pickens,

President Saldaña-7

Nays: None

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UNFINISHED BUSINESS (17)

No unfinished business was presented.

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NEW BUSINESS:

CONTRACT AWARD: (18)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Improvements for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardees proposal or bid.

Commodity or Project	Date of Opening	Awardees	Total Price
Purchase & Maintenances of A Special Event Tent for Northerly Island	none listed	Karl's Event Rental	\$895,908.00 (with 5 year maintenance agree.)

President Saladaña moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Matos-Real, Mitchell, Burroughs, Vice President Pickens,

President Saldaña- 7

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RESOLUTION TO ADOPT PROCEDURES PERTAINING TO THE SUBMITTAL OF BOARD LETTERS AND  
PROPOSED RESOLUTIONS TO THE CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS (19)

President Saldaña read the resolution into the record.

Resolution can be found attached to this document as Exhibit D on Page 178 of the Regular Scheduled Meeting held on March 14, 2007.

Commissioner Mitchell moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Matos-Real, Mitchell, Burroughs, Vice President Pickens,

President Saldaña- 7

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ADJOURNMENT: (20)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, April 18, 2007, at four o'clock in the afternoon, at Merrimac Park, 6343 W. Irving Park Rd. Chicago, IL. 60634. No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, April 18, 2007, at four o'clock in the afternoon, at Merrimac Park, 6343 W. Irving Park Rd. Chicago, IL. 60634.

Darlene Lesniak
Secretary

EXHIBIT A

APPROVED BY

MAR 14 2007
#1
BOARD*A resolution*

*adopted by The Board of Commissioners
of the Chicago Park District, Illinois*

Presented by General Superintendent Timothy J. Mitchell on March 14, 2007

WHEREAS, The Lord in his infinite wisdom has called Carol Diver to her eternal reward on February 8, 2007; and

WHEREAS, Carol was born and raised in Chicago and educated at St. Gabriel's Grammar School and Mercy High School; and

WHEREAS, Carol was a lifelong parishioner of St. Gabriel's Parish, member of the Women's Club and resident of Canaryville, where she shall be remembered for her outstanding leadership and exceptional service in the community; and

WHEREAS, Carol was an active member for many years in the 11th Ward Democratic Organization; and

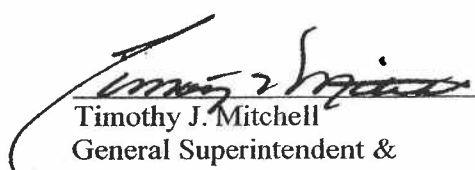
WHEREAS, Carol was employed in the private sector for over thirty years, then served with distinction as Secretary of the Board of Commissioners of the Chicago Park District from October 8, 1991 to March 26, 2003; and

WHEREAS, Carol lived a rich and full life surrounded by her sister Dorothy Ormond, brothers Hugh, Robert and Richard Diver, along with many devoted relatives and caring friends; and

WHEREAS, Carol encompassed a powerful spirit with a heart and soul larger than life, whose extreme generosity was extended to anyone fortunate enough to know her; now, therefore,

BE IT RESOLVED, That the Board of Commissioners, along with the General Superintendent of the Chicago Park District, on behalf of the citizens of Chicago, publicly express their deepest sorrow upon the passing of Carol Diver, a very distinguished Chicagoan and public servant, and that an embossed copy of this resolution be presented to her family this 14th day of March, 2007.

María N. Saldaña
President, Board of Commissioners



Timothy J. Mitchell
General Superintendent &
CEO

EXHIBIT B

Resolution to Reserve Funds for a Chicago Park District Commitment of \$15 Million to Create a Multi-Purpose Aquatics Center Subject to a \$65 Million Funding Match if Chicago is Chosen to Host the 2016 Olympic Games

Whereas, the Chicago Park District ("Park District") is a body politic and corporate created pursuant to the Chicago Park District Act, Chapter 70 ILCS 1501/1 et. Seq., as amended ("the Act"); and,

Whereas, the City of Chicago ("Chicago") has the opportunity to host the 2016 Olympic Games; and,

Whereas, it is incumbent upon Chicago to demonstrate to the International Olympic Committee ("IOC") that it has the ability to provide world-class venues for Olympic caliber athletic competition; and,

Whereas, although Chicago does not currently possess an Olympic caliber multi-purpose aquatic center (the "Aquatic Center"), it must demonstrate that, if chosen as a host city, it can meet the requirements of the IOC for all events, including the IOC's requirements for such an Aquatic Center; and

Whereas, by reserving the Park District funding component of a portion of such an Aquatic Center within the Park Improvement Reserve Fund, the Park District can contribute to the commitment level sought by the IOC.

Now, therefore be it resolved by the Board of Commissioners of the Chicago Park District:

Section 1. The General Superintendent of the Park District or his designee is hereby authorized to reserve fifteen million dollars (\$15,000,000) (the "Aquatic Center Reserve") for the sole purpose of partially funding the Aquatics Center.

Section 2. The Aquatic Center Reserve shall not be used for any other purpose until and unless extinguished as provided in this Section 2. Agreements pertaining to the Aquatic Center Reserve shall be approved by the Board. The authorization granted under this Resolution is automatically extinguished and rendered null and void in the event Chicago is not chosen as the 2016 Olympic Host, and once chosen, if Chicago 2016, or its delegate, fails to provide the remaining funding to finance the Aquatic Center no later than 2016.

Section 3. This Resolution shall take effect and be in full force from and after its passage.

EXHIBIT C

ORDINANCE

WHEREAS, on April 13, 2005, the Chicago Park District Board of Commissioners authorized the Art Institute of Chicago ("AIC"), the Chicago Park District ("Park District") and the City of Chicago to enter into a Conveyance and Easement Agreement, (the "Agreement") for the development of AIC's new wing and facilities ("New Museum Wing");

WHEREAS, under the Agreement, the City conveyed to the Park District a parcel of land and easements in other parcels of land, all of which lay adjacent to or in the vicinity of the right of way of the Lakefront Busway, in the area bounded by Monroe Drive, Columbus Drive, Jackson Boulevard and Michigan Avenue; and

WHEREAS, as described in the Agreement, AIC and the Park District entered into a Use Agreement Amendment, under which the Park District granted AIC the right to use such real property interests; and

WHEREAS, AIC now seeks to expand its project for the New Museum Wing to (i) add a pedestrian bridge extending across Monroe Street, from the third floor of the New Museum Wing to Millennium Park ("Bridge"), and (ii) make minor adjustments to the design of the New Museum Wing to accommodate the Bridge; and

WHEREAS, AIC and the Park District also seek to make minor amendments to legal descriptions for the conveyance parcel, the easements granted under the Agreement and the corresponding Memorandum of Agreement; and

WHEREAS, on July 15 and 20, 2006, the Chicago Plan Commission granted i) Site Plan approval for the Bridge, pursuant to Statement 11 of the Planned Development No. 674, which governs the New Museum Wing, and ii) approval of the expanded project under the Chicago Lakefront Protection Ordinance; and

WHEREAS, on July 20, 2006, the City Council of Chicago approved an amendment to Institutional Planned Development Ordinance, No. 677 affecting Millennium Park, which amendment permits the addition of the Bridge in Millennium Park; and

WHEREAS, AIC, the Park District and the City desire to amend the Agreement in connection with the Bridge and the expanded project; and

WHEREAS, the Chicago Park District is an body politic and Illinois Municipal Corporation created pursuant to 70 ILCS 1505 and as such may exercise any power and perform any function related to its control over and operation of park property within the City of Chicago; now, therefore,

BE IT ORDAINED BY THE CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS:

SECTION 1. The General Superintendent or his designee, is hereby authorized to execute a First Amendment To Conveyance And Easement Agreement between and among the City of Chicago, the Park District and AIC in substantially the form which is attached to and incorporated in this ordinance as Exhibit 1, subject to the approval of the General Counsel as to form and legality. Further, the General Superintendent, or his designee, is also authorized to execute such additional agreements and documents as are reasonably necessary or appropriate to implement this ordinance and the First Amendment To Conveyance And Easement Agreement approved hereby, subject to the approval of the General Counsel.

SECTION 2. If any provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this ordinance

SECTION 3. All ordinances, resolutions, motions or orders inconsistent with this ordinance are hereby superseded to the extent of such conflict.

SECTION 4. This ordinance shall take effect immediately upon its passage and approval.

EXHIBIT D

MAR 14 2007

#19

**RESOLUTION TO ADOPT PROCEDURES PERTAINING TO THE
SUBMITTAL OF BOARD LETTERS AND PROPOSED RESOLUTIONS TO
THE CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Chicago Park District ("Park District") is a body politic and corporate created pursuant to the Chicago Park District Act, Chapter 70 ILCS 1501/1 *et seq.*, as amended ("the Act"); and,

WHEREAS, the Board of Commissioners of the Park District (the "Board") wishes to establish minimum requirements, rules and procedures governing the introduction and submittal of Board letters and proposed resolutions for consideration by the Board and the Board Committees.

WHEREAS, the adoption of this resolution will facilitate the consideration by the Board of matters submitted to the Board for approval,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE CHICAGO PARK DISTRICT:**

Section 1. At least seven days in advance of any regular Board or Board Committee meeting, Park District Staff must fully brief the Board President as to any matter proposed to be submitted to the Board for consideration at that meeting. The briefing will include proposed draft Board letters, draft resolutions and relevant supporting material and such other information as the Board President may request. The format, place, time and attendance at such briefing shall be as determined by the Board President.

Section 2. Final Board letters and proposed resolutions together with all relevant supporting materials must be submitted to the Board Secretary and the President or the President's designee no later than 2 P.M., five days prior to the Board or Committee meeting.

Section 3. No matter or proposed resolution shall be included in the Board's or any Committee agenda without compliance with Sections 1 and 2, unless otherwise authorized by the President in consultation with other Park District Commissioners.

Section 4. This Resolution shall take effect and be in full force from and after its passage.

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday April 18, 2007
at 4:00 p.m.

Merrimac Park
6343 West Irving Park Road
Chicago, Illinois, 60634

OFFICIAL RECORD

Present: Commissioners, Koldyke, Shalabi, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-6
Absent: Commissioner Matos- Real-1

CALL TO ORDER

On Wednesday, April 18, 2007 at four o'clock in the afternoon (the day and hour
appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

MAYOR'S CUP AWARD PRESENTATION TO ATHLETIC FIELD AND HIAWATHA PARKS: (1)

Mr. David Kennedy, Assistant Director of Sports and Recreation, awarded plaques and trophies to team members of Athletic Field and Hiawatha Parks, along with President Saldaña, Vice President Pickens and General Superintendent Timothy Mitchell.

CERTIFICATES OF RECEIPT FROM COOK AND DUPAGE COUNTY CLERKS ACKNOWLEDGING RECEIPT OF THE CERTIFICATES OF ANNUAL ABATEMENT: (2)

The secretary submitted the Certificates of Receipt from Cook and DuPage County Clerks acknowledging the receipt of the Certificate of Annual Abatement.

Received and Filed.

JOURNAL OF PROCEEDINGS: (3)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, March 14, 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,
President Saldaña-6
Nays- None

PRESENTATIONS FROM THE DEPARTMENTS: (4)

The presentation by Mr. James Chronis, Chief Operating Officer, on the 2007 Capital Improvement Plan was deferred to the Annual Board Meeting to be held on May 9, 2007.

PEOPLE IN THE PARKS: (5)

Alderman Rey Colon, 35th Ward, extended a hearty congratulations to Athletic Field Park. Thanked the Commissioners for the exciting new upgrades and increases in programming at the Park.

Alderman William Banks, 39th Ward, is proud of the kids from Hiawatha Park and was delighted to speak before the Board of Commissioners. Thanked the Chicago Park District for the opportunity afforded to the participants in playing their games.

Alderman Thomas Allen, 38th Ward, commended the Board for their work in the neighborhood and is looking forward to working with the District in the future.

May Toy, Skinner Park Advisory Council, voiced concerns regarding fund raising.

George Blakemore, wants more African American participation in contracts.

UNFINISHED BUSINESS: (6)

No Unfinished Business was presented.

NEW BUSINESS:

CONTRACT AWARD: (7)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Supply and Delivery of Trophies Plaques, Medals And Ribbons for District-Wide Programs and Events Spec. #P06046R	2/13/07	Palos Sports Inc. Trophy & Awards	
	Total Amount of Contract		NTE \$469,901.10

Vice President Pickens moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES TO PROVIDE SUMMER DAY CAMP PROGRAMS TO CHILDREN WHO ARE WARDS OF THE STATE: (8)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the General Superintendent, or his designee, enter into an intergovernmental agreement with the Illinois Department of Family Services (IDCFS), for the purpose of providing summer day camp and other programs to children who are wards of the state under the care of IDCFS.

IDCFS has worked with the Park District since 2001 to provide access to summer day Camp programs for children who are wards of the state.

Commissioner Shalabi moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

CONTRACT AWARD: (9)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Supplying and Installing Plastic Lockers, Benches and Toilet Partitions, District-Wide Spec. #P07013	3/5/07	Division 10 Supplies	NTE \$697,300.00

Vice President Pickens moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

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AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ALLOW THE DEPARTMENT OF STREETS AND SANITATION TO PERFORM DISTRICT-WIDE RODENT ABATEMENT SERVICES: (10)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the General Superintendent, or his designee, enter into an intergovernmental agreement with the City of Chicago Department of Streets and Sanitation, to allow the department to perform rodent abatement services within the park system.

In exchange for the performance of such services, the Park District agrees to provide a reimbursement amount no to exceed \$999,871.41 annually.

Commissioner Koldyke moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

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CONTRACT AWARD: (11)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Constructing Lakefront Trail Between Belmont Avenue and Addison Street and between Lawrence Avenue and Foster Avenue Spec. #P07004	3/28/07	Chicagoland Paaving Contractors	NTE \$899,999.00

Vice President Pickens moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-6

Nays- None

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ALDERMAN PATRICK LEVAR, 45<sup>th</sup> WARD, THANKED THE COMMISSIONERS FOR COMING OUT HIS WAY AND FOR ALL THEY HAVE DONE IN HIS WARD. ALDERMAN LEVAR WOULD LIKE TO COMPLETE A SOFT SURFACE PLAYLOT EACH YEAR FOR THE NEXT FOUR YEARS.

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CONTRACT AWARDS: (12, 13, 14)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
For the Construction of Park #532 Spec. #P06059	3/9/07	All-Bry Construction Company	NTE \$965,000.00

Vice President Pickens moved that the order be adopted
 The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:
 Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,
 President Saldaña-6
 Nays- None

Developing the South Western Avenue Boat Launch (Park #530)	3/26/07	All-Bry Construction Company	NTE \$949,500.00
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Vice President Pickens moved that the order be adopted
 The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:
 Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,
 President Saldaña-6
 Nays- None

Reconstruction of Bynum Island Bridge in Washington Park Spec. #P07000	3/16/07	Schaeffges Brothers, Inc.	NTE \$376,000.00
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Vice President Pickens moved that the order be adopted
 The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:
 Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,
 President Saldaña-6
 Nays- None

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EXTENSION OF RESCISSION DATE FOR AUTHORITY TO ENTER INTO TWO (2) INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO TO ACCEPT THE TRANSFER OF OPEN SPACE IMPACT FEES FOR SCHREIBER, CANAL ORIGINS, PULASKI AND #517 PARKS: (15)

Maria Garcia, General Counsel gave a report to allow for the execution of these agreements because the intergovernmental agreements have been completed, the agreements are ready to be executed, and the user group concurs with the terms.

Commissioner Koldyke moved that the order be adopted  
 The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:  
 Yeas: Commissioners Koldyke, Shalabi, Mitchell, Burroughs, Vice President Pickens,  
 President Saldaña-6  
 Nays- None

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COMMITTEE OF THE WHOLE: (16)

The Committee of the Whole was cancelled by President Saldaña.

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ADJOURNMENT: (17)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Meeting of the Board of Commissioners on Wednesday, May 9, 2007 at four o'clock in the afternoon, at 541 North Fairbanks Court, 8<sup>th</sup> Floor Board Room, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Meeting of the Board of Commissioners on Wednesday, May 9, 2007 at four o'clock in the afternoon, at 541 North Fairbanks Court, 8<sup>th</sup> Floor Board Room, Chicago, Illinois 60611.

Darlene Lesniak  
Secretary

*-Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

# CHICAGO PARK DISTRICT



Regular Meeting held on Wednesday May 9, 2007  
at 4:00 p.m.

*Administration Building  
541 N. Fairbanks Ct.  
Chicago, Illinois, 60114*

## OFFICIAL RECORD

*Present:* Commissioners, Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,  
Vice- President Pickens, President Saldaña-7

*Absent:* None

## CALL TO ORDER

On Wednesday, May 9, 2007 at four o'clock in the afternoon (the day and hour  
appointed for the meeting), President Saldaña called the board to order.

## QUORUM

The secretary called the roll of members and there was found to be a quorum  
present.

## RESOLUTION HONORING THEODORE "TED" MATLAK (1)

The General Superintendent read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 193 of the Regular Scheduled Meeting held on May 9, 2007.

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JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, April 18 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None

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## PRESENTATIONS FROM THE DEPARTMENTS: (3)

Alonzo Williams, Director of Lakefront service gave a presentation on Beach Testing Standard.

Randy Ernst, Director of Sports and Recreation conducted a lecture on an overview of most programs offered by the Department of Sports and Recreation.

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PEOPLE IN THE PARKS: (4)

Yvonne McGinnis, We're Cleaning, Inc. spoke on the issue of termination of the contract with Northerly Island.

Regina Hollie, We're Cleaning Inc., addressed the lack of women contractors in the Park District

Rev. Clifford Lara, We're Cleaning Inc., uses the services of We're Cleaning and offered his full support.

Mary Eileen Sullivan, Friends of the Parks, thanked Janis Taylor, Planning Coordinator, and other Chicago Park District staff for all their help in coordinating Earth Day, 2007

May Toy, Skinner Park Advisory Council, voiced an appeal for the Feldstein Plaque inscription. She feels there were problems concerning Earth Day at Skinner Park. May also feels there is a personnel problem at Skinner Park and Whitney Young.

Rachel Goodstein, feels the resolution to serve beer and wine in certain areas of the Zoo is a good decision.

George Blakemore allowed Queen Sister to come to the podium with him. (Queen Sister did not follow procedure and fill out a comment card.) Queen Sister was very disrespectful in her demeanor towards the Board of Commissioners and asked to leave after her rude comments. Mr. Blakemore wants more African American participation in contracts and doesn't understand why the beaches on the south side seem to be the only ones infected with the E. coli bacteria.

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## REPORT FROM THE COMMITTEES:

The Committee on Administration met on Wednesday May 9, 2007 to consider matters referred from April 19 to May 9, 2007 and hereby recommends that its report be adopted.

**AUTHORIZATION FOR AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CHICAGO PARK DISTRICT AND THE CHICAGO HOUSING AUTHORITY TO PROVIDE DAY CAMP (5)**

ORDERED, that the Board of Commissioners authorize the General Superintendent to enter into an agreement with the Chicago Housing Authority to provide summer day camp to children who are CHA residents.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

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CONTRACT AWARD: (6)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Supply and Delivery of T-Shirts and Apparel for District-Wide Programs and Events Spec. #P07010	3/19/07	Topnotch Silkscreening Inc. Silk Screen Express, Inc. All Season Screen Print & Embroidery Corporate Images, Inc.	
		Total Amount of Contract	NTE \$2,579,213.25

President Saldana moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldaña-7

Nays- None

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**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR MILLENNIUM PARK: (7)**

Withdrawn.

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COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on May 9, 2007 to consider matters referred from April 19 to May 9, 2007 and hereby recommends its report be adopted.

REQUEST TO PASS A RESOLUTION AUTHORIZING THE SALE OF BEER AND WINE AT THE LINCOLN PARK ZOO
(8)

ORDERED that the Board of Commissioner adopt a resolution and authorize the sale of beer and wine at the Lincoln Park Zoo, specifically at the Big Cats Café, and Park Place contingent upon the Zoo complying with all applicable federal, state, and local laws regulating the licensing and dispensing of alcoholic liquor. Illinois law (235ILCS 5/6-15) authorizes the sale of liquor "in any building located on land owned by the Chicago Park District if approved by the Board of Commissioners."

Resolution can be found attached to this document as Exhibit B on Page 194 of the Regular Scheduled Meeting held on May 9, 2007

Commissioner Burroughs moved that the resolution be adopted

The motion prevailed and the resolution was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None

~~~~~  
COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on May 9, 2007 to consider matters referred from April 19 to May 9, 2007 and hereby recommends its report be adopted.

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO PERMANENTLY TRANSFER TWO PARCELS ALONG THE NORTH PORTION OF THE CHICAGO RIVER AT LAKESHORE DRIVE TO THE CITY OF CHICAGO AND ENTER INTO AN AGREEMENT WITH THE CITY FOR THE TEMPORARY TRANSFER OF CONTROL AND POSSESSION OF DUSABLE PARK UNTIL SUCH A TIME THAT THE PARK IS DEVELOPED. (9)

ORDERED, That the Board of Commissioners of the Chicago Park District authorize the General Superintendent, or his designee, enter into an intergovernmental agreement with the City of Chicago for the transfer of two parcels on the North Bank of the Chicago River to the City of Chicago. The District will execute a quit-claim deed for the parcels under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 and in accordance with the Local Government Property Transfer Act, 50 ILCS 605/2(a). The IGA, when completed, will also provide for the temporary transfer of control and possession of DuSable Park to the city so the city can then issue a permit to the developer for staging materials and equipment on DuSable Park, concurrent with and until such a time that DuSable Park is fully developed.

Commissioner Koldyke moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None  
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CONTRACT AWARD: (10,11)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board Meeting for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Holstein Park field house Renovation and Senior Citizen's Memorial Park Development phase I & II Spec. #P06068	March 9, 2007	Altus Works Inc.	NTE \$141,365.00
District Wide Fencing Spec. #P06054-R	April 16, 2007	Fence Masters, Inc.	NTE \$2,170,393.00

Commissioner Koldyke moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,
President Saldaña-7

Nays- None

~~~~~  
FINAL PAYMENT: (12)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

| <b>Contractor</b>                            | <b>Contract &amp; Date</b>                                      | <b>Aggregate<br/>Earned Amount</b> | <b>Amount of Final<br/>Payment</b> |
|----------------------------------------------|-----------------------------------------------------------------|------------------------------------|------------------------------------|
| All Bry Construction<br>Co.<br>Spec. #P05029 | Lawndale Campus Park<br>Development of new park<br>May 11, 2005 | \$1,531,811.89                     | \$121,307.93                       |

Commissioner Koldyke moved that the order be adopted

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,  
President Saldaña-7

Nays- None

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UNFINISHED BUSINESS (13)

No Unfinished Business was presented.

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NEW BUSINESS (14)

No New Business was presented.  
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ADJOURNMENT: (15)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Annual Meeting of the Board of Commissioners on Wednesday, June 13, 2007 at four o'clock in the afternoon, at DuSable Museum at Washington Park, 740 E. 56th Pl. Chicago, Illinois 60637.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

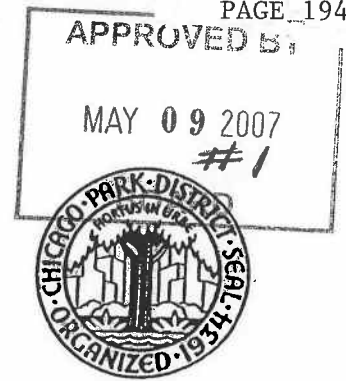
The motion prevailed and the Board stood adjourned to meet again for the Annual Meeting of the Board of Commissioners on Wednesday, June 13, 2007 at four o'clock in the afternoon, DuSable Museum at Washington Park, 740 E. 56th Pl. Chicago, Illinois 60637.

Darlene Lesniak
Secretary

EXHIBIT A

A resolution

adopted by The Board of Commissioners
of the Chicago Park District, Illinois



Presented by Timothy J. Mitchell, General Superintendent & CEO on May 9, 2007


WHEREAS, since 1999, the Honorable Theodore "Ted" Matlak has served with great dedication, passion and vision as the Alderman of the 32nd Ward in the City of Chicago; and

WHEREAS, during his term, Alderman Matlak has proven to be one of the Chicago Park District's strongest advocates in the Chicago City Council. His outstanding commitment to the parks in his ward is evidenced by his Aldermanic menu contributions to the Park District which have totaled almost \$1.5 million and the acquisition of over four acres of new park land; and

WHEREAS, in addition to his monetary support, his leadership in organizing the community, his ability to obtain additional donations and his willingness to work with the Park District administration and staff has lead-the-way and allowed the Park District to develop and expedite numerous park projects within the 32nd Ward, including a new playground at Holstein Park, extensive renovations to the Hamlin Park ballfields, and the development of the new Chi Che Wang park; and,

WHEREAS, Alderman Matlak's work with the Park District exemplifies the meaning of partnership we seek to obtain with all of our elected officials, advisory councils and community groups. His efforts have benefited all residents and visitors to Chicago, and have greatly contributed to the Park District's core values of "Open, Active, Green, and Connected"; then, therefore;

BE IT RESOLVED, that the General Superintendent and the Board of Commissioners extend their heartfelt gratitude to 32nd Ward Alderman Ted Matlak for his years of dedication and commitment to the Chicago Park District and to the people of the City of Chicago, and that a suitable copy of this resolution be presented to Alderman Matlak, on this 9th day of May 2007.


María N. Saldaña
President, Board of Commissioners

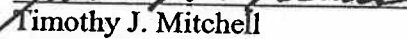

Timothy J. Mitchell
General Superintendent & CEO

EXHIBIT B

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS****RESOLUTION AUTHORIZING THE SALE OF BEER AND WINE AT THE
LINCOLN PARK ZOO**

WHEREAS, The Chicago Park District ("Park District") is a body politic and corporation created pursuant to the Chicago Park District Act, 70 ILCS 1505/1 *et seq.*, as amended (the "Act"); and

WHEREAS, The laws of the State of Illinois, Liquor Control Act of 1934, 235 ILCS 5/6-15, authorizes the sale of liquor in any building located on land owned by the Chicago Park District if approved by the Chicago Park District Board of Commissioners; now therefore

BE IT RESOLVED, that we, the members of the Board of Commissioners hereby authorize the sale of liquor at the Lincoln Park Zoo ("Zoo") contingent upon the Chicago Park District receiving a certificate evidencing the issuance of a dram shop policy per incident to protect the concessionaire, the Zoo, and the Park District from loss or damage, and contingent upon the Zoo complying with all applicable, federal, state, and local laws regulating the licensing and dispensing of liquor.

This Resolution shall take effect and be in full force from and after its passage.

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday June 13, 2007
at 4:00 p.m.

DuSable Museum of African American History
740 East 56th Place
Chicago, Illinois, 60637

OFFICIAL RECORD

Present: Commissioners, Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs,
Vice- President Pickens, President Saldaña-7
Absent: None

CALL TO ORDER

On Wednesday, June 13, 2007 at four o'clock in the afternoon (the day and hour
appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

RESOLUTION HONORING STATE REPRESENTATIVES AND SENATORS: (1)

The General Superintendent read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 202 of the Regular Scheduled Meeting held on June 13, 2007.

President Saldana moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldana- 7

Nays: None

~~~~~  
JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, May 9, 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldaña-7

Nays- None

~~~~~  
PRESENTATIONS FROM THE DEPARTMENTS: (3)

Mr. Rob Rejman, Director of Lakefront Construction gave a presentation on a study of harbors.

~~~~~  
PEOPLE IN THE PARKS: (4)

Frank Gagliano, Chicago Yachting Association, will be holding events organized by the boating community in support of the Leukemia Foundation.

Qae-Dah Muhammad thanked the Commissioners for the renovation at Arthur Ashe Park, and the summer tennis program.

Bobbie Townsend would like to see a sign posted to let the public know Dyett has a pool. She would also like to see Dyett Pool open all year.

Arthur Davis, Chicago Southwest Block Club Coalition, requested a fieldhouse at Jackie Robinson Park, offering a wide variety of resources available for community resident to enjoy.

Cheryl Simms, A Natural Harvest, spoke regarding the denial of a permit for the concession at 63rd Street Beach.

Rhonda Johnson, Drexel Square Block Club, thanked the Commissioners for installing permanent washroom facilities. She would like to have the festivals moved across 55th Street and inquired about the bridge repair.

Janice Patton, signed a comment card, but gave her time to Mr. Miles.

Mr. Miles, resident, Washington Park, remarked about the lack of parking when the festival are in full swing at 55th Street and Cottage Grove.

George Blakemore wants to see more African American landscape workers.

Queen Sister asked if a performance deposit could be waived, as it returned at the end of the year.

Edna Pittman wants the festivals moved as it creates too many parking problems in the community.

Barbara Todd, the Washington Park area gets too congested when the festivals are in progress and fireworks create more problems.

Robin Kaufman believes the Dyett area needs more funding to create more resources for the community.

William Dub Hill, Washington Park Advisory Council, commented on the fact Washington Park looks clean.

~~~~~  
UNFINISHED BUSINESS: (5)

No Unfinished Business was presented.

~~~~~  
NEW BUSINESS:

AUTHORITY TO ELIMINATE THE SPECIAL EXHIBIT FEE AND INCREASE THE GENERAL ADMISSION FEE AT PEGGY NOTEBAERT NATURE MUSEUM: (6)

ORDERED, That the Board of Commissioners authorize the elimination of the special exhibit fee of \$3 at the Peggy Notebaert Nature Museum and to authorize the general admission fee to be increased by \$2. The new general admission fee will be \$9 for adults, \$7 for senior citizens & students and \$6 for children.

The fee changes are effective July 1, 2007. Under the proposal, the \$3 fee for access to special exhibits will be discontinued.

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldana- 7

Nays: None

~~~~~  
AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO ALLOW THE DEPARTMENT OF ENVIRONMENT TO PURCHASE ENVIRONMENTAL RELATED SUPPLIES AND PROVIDE TEMPORARY LABOR SERVICES: (7)

ORDERED, that the Board of Commissioners the General Superintendent to enter into a Intergovernmental agreement with the City of Chicago Department of Environment to allow the DoE to purchase mulch, woodchips, string trimmers and chainsaws, fuel and material necessary for building birdhouse.

The IGA will also allow for DoE subcontractors to perform labor for the Park District under the supervision, control and administration of the DoE, in certain areas owned and operated by the Park District. In exchange for the performance of such services, the Park District agrees to provide a reimbursement amount no to exceed \$250,000 annually.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens,

President Saldana- 7

Nays: None

AUTHORITY TO ENTER INTO AN AMENDED USE AND OCCUPANCY AGREEMENT WITH THE INSTITUTE OF PUERTO RICAN FINE ARTS AND CULTURE FOR THE HUMBOLDT PARK STABLES: (8)

ORDERED, That the Board of Commissioners authorize the General Superintendent to enter into an amended agreement with the Institute of Puerto Rican Fine Arts and Culture (IPRAC), an Illinois not for profit 501 (c)(3) corporation, established to raise private funds to support the creation, restoration and conservation of Park District facilities at the Humboldt Park Stables, located at 1440 N. Sacramento (Stables), and, upon completion, the establishment of cultural programming. The amended agreement would allow IPRAC to use and occupy the Stables for a term of 39 years, provided that the organization continues to provide cultural programming for the community.

Commissioner Burroughs moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

~~~~~  
AUTHORITY TO ENTER INTO A FIVE YEAR PERMIT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE USE AND OCCUPANCY OF A PORTION OF PROPERTY AT WESTERN AVENUE AND LOGAN BOULEVARD UNDER I-90 FOR THE CREATION OF A SKATE PARK: (9)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a 5 year permit with the Illinois Department of Transportation for the use of a .85 acre portion of IDOT owned property under I-90, at the northwest corner of Western Avenue and Logan Boulevard, for the creation of a skate park. The permit agreement will allow the Park District to begin the process for the intended skate park.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

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REQUEST TO NAME PARK #537 HERITAGE GREEN PARK: (10)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to officially name Park #537 Heritage Green Park.

The name pays homage to the area's rich and varied heritage, and makes reference to historical town greens, which provided some of our nation's earliest public parks.

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

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**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO PROVIDE PARTIAL FUNDING FOR THE RENOVATION OF THE FACILITIES AT SKINNER PARK: (11)**

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the City of Chicago to provide funding for the rehabilitation and renovation of the Police Academy building located at 1331 W. Monroe, adjacent to Skinner Park.

Upon completion of the improvements to the Police Academy building, which is situated on Park District property, it will be available to the general public for its use. Through a partnership with the City of Chicago, the District will contribute \$750,000.00 to an estimated \$3,000,000.00 rehabilitation project. In return, the District will gain public access to the building from 3:00 p.m. to 11:00 p.m. Monday-Friday and during regular park hours on Saturday and Sunday.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

~~~~~  
AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR PARTIAL FUNDING OF THE MIDWAY PLAISANCE SOUTH WINTER GARDEN: (12)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the University of Chicago, allowing the Park District to provide an amount not to exceed \$750,000.00 for its portion of the construction of the Midway Plaisance South Winter Garden.

The \$750,000 amount reflects half of the projected cost of the construction of the garden. The projected cost of the garden is \$1,500,000.00, with the University of Chicago providing \$750,000.00 as well. Upon completion, the Park District will be the sole owner and operator of the garden.

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

~~~~~  
**FINAL PAYMENT: (13)**

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

| <b>Contractor</b>                          | <b>Contract &amp; Date</b>                                                | <b>Aggregate<br/>Earned Amount</b> | <b>Amount of Final<br/>Payment</b> |
|--------------------------------------------|---------------------------------------------------------------------------|------------------------------------|------------------------------------|
| Illinois Constructors Co.<br>Spec. #P03047 | River Edge Rehabilitation<br>Park #511, Erie Street<br>September 10, 2003 | \$1,067,112.41                     | \$259,024.63                       |

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

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REPORT ON BOARD RESCISSION:

EXTENSION OF THE RESCISSION DATE FOR AUTHORITY TO ACCEPT OPEN SPACE IMPACT FEES FOR OAKLEY AND PING TOM PARK: (14)

Maria Garcia, General Counsel, gave a report to the Commissioners allowing for the execution of the agreements because the intergovernmental agreements have been completed, and the agreements are ready to be executed, and the user group concurs with the terms therein.

Vice President Pickens moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Burroughs, Vice President Pickens, President Saldana- 7

Nays: None

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ADJOURNMENT: (15)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, July 18, 2007 at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Ct., Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, July 18, 2007 at four o'clock in the afternoon, at the Administration Building 541 N. Fairbanks Ct. Chicago, Illinois 60611.

Darlene Lesniak  
Secretary

# A resolution

EXHIBIT A

adopted by      The Board of Commissioners  
of the              Chicago Park District, Illinois



*Presented by Timothy J. Mitchell, General Superintendent & CEO on June 13, 2007*

**WHEREAS**, since 2006 the Chicago Park District has identified over \$2 billion in capital improvement needs and requests from various community groups, park advisory councils, and elected officials; and

**WHEREAS**, for the benefit of all Chicagoans the Chicago Park District has committed itself to fostering and maintaining relationships with private and public individuals and organizations to provide financial contributions in an effort to diminish this overwhelming capital demand as quickly as possible; and,

**WHEREAS**, in response to this need the members of the Illinois General Assembly have made significant financial contributions to Chicago's parks. Due to their outstanding leadership, the City of Chicago's respective State Representatives and Senators have obtained over \$25 million in funding for park capital projects; and,

**WHEREAS**, it is these Illinois State Representatives and Senators who understand the importance of the parks in their communities and exemplify the meaning of a partnership. They are:

|                                                       |                                                |
|-------------------------------------------------------|------------------------------------------------|
| State Senator Tony Munoz - \$8.45 million             | State Representative Harris - \$275,000        |
| State Representative Marlow Colvin - \$3.45 million   | State Senator Cullerton - \$240,000            |
| Speaker of the House Michael Madigan - \$3.45 million | State Senator Maloney - \$240,000              |
| State Representative Currie - \$875,000               | State Representative Howard - \$280,000        |
| State Senator Trotter - \$650,000                     | State Representative Lyons - \$225,000         |
| State Representative Fritchey - \$590,000             | State Representative Davis - \$110,000         |
| State Representative D'Amico - \$580,000              | State Representative Dunkin - \$100,000        |
| State Representative Berrios - \$575,000              | President of the Senate Emil Jones - \$100,000 |
| State Representative Feigenholtz - \$560,000          | State Representative Osterman - \$100,000      |
| State Senator Martinez - \$541,000                    | State Representative Collins - \$70,000        |
| State Representative Joyce - \$535,000                | State Representative Rita - \$70,000           |
| State Representative McKeon - \$535,000               | State Senator DeLeo - \$30,000                 |
| State Representative Golar - \$500,000                | State Senator Harmon - \$50,000                |
| State Senator Delgado - \$449,000                     | State Representative Soto - \$50,000           |
| State Representative Flowers - \$400,000              | State Senator Harmon - \$40,000                |
| State Representative Graham - \$400,000               | State Representative Jefferies - \$25,000;     |
| State Representative Bradley - \$375,000              | and,                                           |

**WHEREAS**, the Chicago Park District looks forward to continuing to expand our relationship with each of these Illinois State Senators and Representatives, and welcomes the opportunity to discuss with Chicago's other federal, state and local elected officials how they too can partner with the Park District to help create more green space, develop improved park features and provide greater recreational activities for our children and for every citizen of the City of Chicago; then, therefore;

**BE IT RESOLVED**, it is with great appreciation that the General Superintendent and the Board of Commissioners extend their outmost gratitude to these Illinois General Assembly members for their outstanding commitments to the Chicago Park District and to the people of the City of Chicago, on this 13th day of June 2007.

  
Maria N. Saldaña  
President, Board of Commissioners

  
Timothy J. Mitchell  
General Superintendent & CEO



*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Regular Meeting held on Wednesday July 18, 2007  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners, Koldyke, Matos-Real, Mitchell, President Saldaña-4

*Absent:* Commissioners Shalabi, Burroughs, Vice President Pickens

CALL TO ORDER

On Wednesday, July 18, 2007 at four o'clock in the afternoon (the day and hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum present.

## RESOLUTION HONORING NANCY HAYS: (1)

The General Superintendent read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 210 of the Regular Scheduled Meeting held on July 18, 2007.

President Saldana moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana- 4

Nays: None

~~~~~  
JOURNAL OF PROCEEDINGS: (2)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, June 13, 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana- 4

Nays: None

~~~~~  
PRESENTATIONS FROM THE DEPARTMENTS: (3)

Laura Barnett, and Brenda Palm from the Parkways Foundation.

David Mosena, President of Museum of Science and Industry.

~~~~~  
PEOPLE IN THE PARKS: (4)

Rachel Goodstein did not receive a notice in the mail for a meeting held in October and questioned why. She was informed by the secretary that the notice and agenda were posted to the website and accessible to anyone interested in obtaining the meeting agendas.

Mark Heller thanked the Commissioners for the skate park in the Logan Square area and proposed the idea of a different relocation of the Chicago Children's Museum other than the north corner of Grant Park.

George Blakemore thanked General Superintendent Mitchell and his staff on helping Queen Sister at 63rd Street Beach.

~~~~~  
COMMITTEE ON ADMINISTRATION

The Committee on Administration met on Wednesday, July 18, 2007 to consider matters referred from June 14 to July 18, 2007 and hereby recommends its report be adopted.

## AMENDMENT OF THE CHICAGO PARK DISTRICT'S INVESTMENT POLICY (5)

ORDERED, that the Board of Commissioners adopt amendments to the Chicago Park District's current Investment Policy. The amendments primarily affect the delegation of authority of the Policy by: (i) extending the length of maturities of the investments; (ii) increasing the dollar amount to purchase, sell and transfer Park District investments by authorized officers; and (iii) updating necessary approvals be made by the Chief Financial Officer instead of the Chief Administrative Officer. The amendments to the Policy also reflect necessary updates and clarifications in order to meet current investment needs of the Park District.

Investment Policy can be found attached to this document as Exhibit B on Page 211 to 219 of the Regular Scheduled Meeting held on July 18, 2007

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana-4

Nays: None

~~~~~  
CONTRACT AWARD (6)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Administration for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Supply and delivery of District wide copier paper And paper products Spec. #P-07003	April 30, 2007	Bren Products	NTE \$668,481.79

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana-4

Nays: None

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AUTHORIZATION TO EXTEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN GUILD OF MUSICAL ARTIST, INC. TO MAY 31, 2008 (7)

ORDERED, That the Board of Commissioners authorize the General Superintendent to extend the collective bargaining agreement with the American Guild of Musical Artists, Inc. to May 31, 2008 AGMA members will be given a 4.4% wage increase for the 2007 season, and the supplement benefit for the AGMA Plan B health benefit will increase by .75%. During this one year extension, the Chicago Park District has agreed to allow up to four unpaid absences for certain non-mandatory piano rehearsals, and has clarified the language on tardiness in the Agreement.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana-4

Nays: None

**AUTHORIZATION TO EXTEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHICAGO FEDERATION OF MUSICIANS, LOCAL 10-208, A.F. OF M FOR A PERIOD OF ONE YEAR (8)**

ORDERED, That the Board of Commissioners authorize the General Superintendent to extend the collective bargaining agreement with the Chicago Federation of Musicians, Local 10-208, A.F. of M. for a period of one year. Local 10-208 members will be given a 2% wage increase for the first two weeks of the season and a 3% wage increase for the remaining eight weeks of the season during the one year extension. In addition, the Health and Welfare payment will increase by \$5.00 per week.

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Mitchell, President Saldana-4

Nays: None

~~~~~  
COMMITTEE ON CAPITAL CONSTRUCTION

The Committee on Capital Construction met on July 18, 2007 to consider matters referred from June 14 to July 18, 2007 and hereby recommends its report be adopted.

NOTICE OF INTENT TO ACCESS THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC BUILDING COMMISSION OF CHICAGO TO PROVIDE FUNDING FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF NEW FIELDHOUSES AND PLAYGROUND EQUIPMENT (9)

ORDERED, That General Superintendent intends to access the existing 1999 intergovernmental agreement with the Public Building Commission of Chicago for the transfer of the amounts as itemized below for the indicated projects and their associated scopes of work:

Taylor Lauridsen (Boyce) Park: Design and construction management \$1,200,000

Jesse Owens Park: Design and Construction management \$1,200,000

Valley Forge Park: Design and Construction management \$1,200,000

Haas Park: Conceptual design \$1,200,000

Jackie Robinson Park: Conceptual design \$100,000

Gale Park Field House: Partial payment for work progress \$1,400,000

New and Replacement Playground Equipment: General procurement pool \$3,000,000

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, President Saldana- 4

Nays: None
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## FINAL PAYMENT: (10)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

| Contractor                                            | Contract & Date                                                                                       | Aggregate      | Amount of Final Payment |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------|-------------------------|
| Speedy Gonzalez<br>Landscaping, Inc.<br>Spec. #P05034 | 2004 Playground Program at<br>Adams, Bronco Billy, Hickory<br>and Holstein Playground<br>June 8, 2006 | \$1,415,034.90 | \$28,878.26             |

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, President Saldana- 4

Nays: None

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FUNDING AUTHORIZATION FOR CONTRACT EXTENSIONS FOR PREQUALIFIED LANDSCAPE SERVICES FOR VARIOUS PROJECTS (11)

ORDERED, That the Board of Commissioners authorize the General Superintendent to approve not-to- exceed funding of \$9,000,000, including reimbursable expenses, for the first one year extension of Landscape Services Request for Qualification P-06019, and to approve additional not-to-exceed funding of \$9,000,000 including reimbursable expenses, for each subsequent extension, if exercised.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, President Saldana- 4

Nays: None

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CONTRACT AWARD: (12)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Capital Construction for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| Commodity or Project                                        | Date of Opening | Awardee                           | Total Price   |
|-------------------------------------------------------------|-----------------|-----------------------------------|---------------|
| Supply and delivery of<br>Table and chairs<br>Spec. #P07027 | May 2, 2007     | Chicago United<br>Industries Ltd. | NTE \$682,820 |
|                                                             |                 | Bebon Office Machines             | NTE \$209,792 |

TOTAL AMOUNT: NTE \$892,612.00

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, President Saldana- 4

Nays: None

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UNFINISHED BUSINESS (13)

No Unfinished Business was presented

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NEW BUSINESS: (14)

No New Business was presented

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ADJOURNMENT: (15)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, August 8, 2007 at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Ct, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, August 8, 2007 at four o'clock in the afternoon, at the Administration Building 541 N. Fairbanks Ct. Chicago, Illinois 60611.

Darlene Lesniak
Secretary

EXHIBIT A

A resolution

*adopted by The Board of Commissioners
of the Chicago Park District, Illinois*

Presented by General Superintendent Timothy J. Mitchell on July 18, 2007

WHEREAS, Nancy Campbell Hays, a champion of parks, urban activist and former Hyde Park Herald photographer, passed away on May 31, 2007 at the age of 84; and,

WHEREAS, after studying at the School of Modern Photography in New York City, Nancy established herself as a professional photographer in the 1950's and moved to Chicago in 1958; and,

WHEREAS, Nancy made her home in the Hyde Park-Kenwood community and undertook weekly assignments for the Hyde Park Herald, including extensive coverage of children and post-urban renewal Hyde Park, and every year for almost four decades she supported and photographed countless school and community events; and

WHEREAS, Nancy was a founding member of the Jackson Park Advisory Council in 1983, and she served in some capacity on the council since it was founded, most notably as its president from 1999 until her death. She was also instrumental in founding Friends of the Parks in 1975, and served on its board for three decades; and,

WHEREAS, Nancy Campbell Hays dedicated herself to park conservation and her name is associated with seemingly all efforts to preserve and protect Jackson Park and Burnham Park. Her achievements have been recognized numerous times, including by the Chicago Audubon Society in 1997 and the South East Chicago Commission in 2002; now, therefore,

BE IT RESOLVED, that the General Superintendent and the Board of Commissioners would like to recognize and celebrate Nancy Hays' tremendous years of public service as a park advocate and community activist, and request that a suitable copy of this resolution be displayed at the Jackson Park Field House in her honor and memory.


Maria W. Saldaña
President, Board of Commissioners



Timothy J. Mitchell
General Superintendent & CEO

EXHIBIT B

INVESTMENT POLICY OF THE CHICAGO PARK DISTRICT

Purpose:

This document specifies policies, guidelines, and criteria governing investments of all public funds held by the Chicago Park District (the "Park District") in the course of its operations and mission as provided for in Illinois statutes and Park District ordinances.

Section 1 - Objectives:

It is the policy of the Park District to invest public funds in a manner which is consistent with all state and local statutes governing the investment of public funds and which will meet the following objectives:

1.1 Safety of Principal

Investments of the Park District shall be undertaken in a manner that ensures the preservation of capital in the overall portfolio.

1.2 Diversification

The Park District shall diversify its investments to avoid incurring unreasonable risks associated with specific securities and/or financial institutions.

1.3 Liquidity

The investment portfolio of the Park District shall be sufficiently liquid to enable the Park District to meet all reasonable anticipated operating requirements.

1.4 Rate of Return

The Park District's investment portfolio shall be designed to obtain a market average rate of return during budgetary and economic cycles, taking into account the Park District's investment risk constraints and cash flow needs. The investment program may seek to augment returns above this threshold, consistent with risk limitations identified herein and with prudent investment principles.

1.5 Public Trust

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transactions that might impair public confidence in the Park District.

1.6 Local Considerations

The Park District seeks to promote economic development in the City of Chicago. In accordance with this goal, preference will be given to any depository institution meeting the requirements defined in this policy, within the City limits whose investments rates are within .125% of the rate that could be obtained at an institution outside the City limits. In addition, the Park District will strongly consider depository institutions that are certified MBE/WBE institutions.

Section 2 - Scope:

This investment policy applies to all financial assets of the Park District, except the Pension Fund which is governed by a separate Board of Trustees. These assets are accounted for in the Park District's Comprehensive Annual Financial Report.

Investments of these various funds may be commingled in order to maximize investment earnings when this is advantageous and prudent to do so. Investments will be accounted for separately for each fund and investment income will be allocated to the various funds based upon respective participation.

Section 3 - Delegation of Authority:

Management of the investment program of the Park District will be the responsibility of the Treasurer. Investments may be made by the Treasurer, his or her designee or investment fund managers, in accordance with these policy guidelines. The Treasurer, acting under the strict internal investment guidelines approved by the Board of Commissioners (the "Board"), may employ the use of outside fund managers for a portion of or all of the Park District's Operating and Capital Project Funds. These fund managers must meet minimum capital requirements as identified by the Treasurer. The Treasurer shall direct the investment program consistent with this policy and will have authority to purchase, sell and transfer Park District investments up to \$25,000,000 in a single investment or investments that mature in two (2) years or less. Approval from the Chief Financial Officer (the "CFO") and the General Superintendent and Chief Executive Officer (the "CEO") will be required for individual investments above this amount up to \$50,000,000 or investments that are longer than two (2) years up to a total of three (3) years. For single investments greater than \$50,000,000 or for a period of longer than three (3) years, approval will be required by the Board. The Treasurer will identify any additional positions, in writing, having investment responsibility. These additions will require the approval of the CFO and/or CEO. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Treasurer.

The Treasurer will be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

Section 4 - Prudence:

The standard of prudence to be used by the Treasurer and employees responsible for the investment of public funds shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. The standard states:

Investments shall be made with judgment and care, under circumstances then prevailing, which persons knowledgeable of investment practices, and persons or prudence, discretion and intelligence exercise in the management of their own affairs. Investments should not be made for speculation and should consider the probable safety of the capital as well as the possible income to be derived.

The above standard is established as the standard of professional responsibility and shall be applied in the context of managing the Park District's investment portfolio. This policy recognizes that there are circumstances beyond the control of even the most prudent investor which impact the return obtained.

Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

Section 5 - Ethics and Conflict of Interest:

All participants involved in the investment process must refrain from personal business activity that could potentially conflict with proper execution of the investment policy or which could impair their ability to make impartial decisions. Employees and officers must subordinate their personal investment transaction to those of the park district, particularly with regard to the timing of purchases and sales.

Under no circumstances will a participant in the investment process receive any type of financial gain, either directly or indirectly, from the investment of Park District funds. Any real or potential conflict of interest must be reported to the CFO, the Director of the Department of Audit, General Counsel and the Ethics Officer.

Section 6 - Authorized and Suitable Financial Institutions and Dealers:

6.1 Policy

Depository investments will be limited to financial institutions which meet the following policy guidelines:

a. Security

The Park District shall maintain funds in a financial institution only if that institution is federally insured or invests strictly in securities which have the full faith and credit of the U.S. Government.

b. Percentage of Deposits

The Park District will not select as a depository any financial institution in which Park District funds on deposit with the depository would exceed 50% of the institution's capital stock or net worth. The percentage of deposits will be verified at least once annually by the Treasurer.

c. Statement of Condition

Each institution named as a depository shall be required to file the last two annual audited financial statements of condition to the Treasurer's Office for analysis. The Treasurer's Office will maintain for public and managerial inspection these statements of condition until subsequent statements are received. If for any reason the information furnished is considered by the Treasurer to be insufficient, additional data may be requested. Refusal of any institution to provide such data upon request is sufficient cause for the withdrawal of Park District funds.

Additionally, authorized and suitable investments may be purchased from broker/dealers listed as primary dealers with the New York Federal Reserve Board.

6.2 Criteria

Depository investments will be limited to banks, savings and loan associations, and credit unions which meet the following criteria:

- i. Banks and Savings and Loan Associations must be insured by the Deposit Insurance Fund of the Federal Deposit Insurance Corporation (the "FDIC").
- ii. State Treasurer's Investment Pool: Illinois Funds f/k/a IPTIP.
- iii. All depository institutions must have a "Satisfactory" or "Outstanding" Community Reinvestment Act rating.
- iv. All depository institutions must have total capitalization of at least \$10,000,000.
- v. All depository institutions must have an FDIC Capital Classification of "Well Capitalized" or "Adequately Capitalized".

Section 7 - Authorized and Suitable Investments:

The Park District is empowered by statute to invest in the following investments. These investment securities will be held by a third party custodian designated by the Treasurer.

- i. Bonds, notes, certificates of indebtedness, treasury bills or other securities which are guaranteed by the full faith and credit of the United States of America as to principal and interest.
- ii. In bonds, notes, debentures, or other similar obligations of the United States of America or its agencies.
- iii. Domestic interest bearing savings accounts, domestic interest bearing certificates of deposit or domestic interest bearing time deposits or any other investments that are direct obligations of any bank.
- iv. Short-term obligations (commercial paper) of only U.S. Corporations with assets over \$500,000,000 provided that: (1) these obligations are rated in the three highest classifications established by at least two standard rating services and mature not later than 180 days from the purchase date, and (2) these purchases do not exceed 5% of the corporation's outstanding obligations.
- v. Short-term discount obligations of U.S. Government Agencies or Instrumentalities.
- vi. Shares or other securities legally issued by state or federal savings and loan associations which are insured by the FDIC.
- vii. Insured dividend bearing share accounts, share certificate accounts or class of share accounts of a credit union chartered under the United States or Illinois law whose principal office is located in Illinois.
- viii. Money market mutual funds registered under the amended Investment Company Act of 1940.
- ix. In addition to any other investments authorized under this policy, the Park District may invest its public funds in interest bearing bonds of any county, township, city, village, incorporated town, municipal corporation, or school district. The bonds shall be registered in the name of the Park District or held under a custodial agreement at a bank. The bonds shall be rated at the time of purchase within the four (4) highest general classifications established by a rating agency of nationally recognized expertise in rating bonds of states and their political subdivisions.
- x. Illinois Public Treasurer's Investment Pool: Illinois Funds f/k/a IPTIP.

- xi. Other managed commingled funds like Illinois Funds which invest in the above securities and follow the diversification guidelines in this policy (see Section 8)
- xii. Repurchase Agreements meeting the following criteria:
 - a. The securities, unless registered or inscribed in the name of the Park District, are purchased through banks or trust companies authorized to do business in the State of Illinois.
 - b. A custodial bank shall be named to hold the funds. The custodial bank shall not be the seller of the securities and must be a member of the Federal Reserve System or maintain accounts with member banks.
 - c. Trading partners shall be limited to banks or trust companies authorized to do business in the State of Illinois or to registered primary dealers.
 - d. The Park District will receive confirmation, in writing, or a perfected security interest in the repurchase agreement when the custodial bank receives possession of the securities, either physically or through book-entry.
 - e. The Park District will enter into a written contract with the custodial bank outlining the basic responsibilities and liabilities of both buyer and seller.
 - f. The custodial bank shall be liable to the Park District for any momentary loss suffered by the Park District due to the failure of the custodial bank to take and maintain possession of such securities.
 - g. The Park District will specifically avoid any purchase of financial forward contracts or futures, any leveraged instruments, lending securities, or reverse repurchase agreements.

Section 8 - Diversification:

The Park District will diversify its investments by security type and institution.

In order to properly manage any risk attendant to the investment of Park District assets, the portfolio shall not exceed the following diversification limits specifically authorized by the Board.

- i. The Park District or any fund manager shall at no time hold certificates of deposit from any single financial institution which constitute more than 20% of the Park District's or manager's total portfolio.

- ii. The Park District or any fund manager shall at no time hold certificates of deposit constituting more than 10% of any single institution's total deposits.
- iii. Commercial paper purchases may not exceed 33% of the Park District's or fund manager's portfolio.
- iv. The Park District or any fund manager shall at no time hold more than 20% of the commercial paper portfolio in any single issuers' name.

Section 9 - Safekeeping:

All investment transactions entered into by the Park District shall be held by a third party custodian designated by the Treasurer. Securities can be held at the following locations:

- i. A Federal Reserve Bank or its branch office.
- ii. At another custodial facility, generally, in a trust department through book-entry at the Federal Reserve, unless physical securities are involved.
- iii. A financial institution on the Illinois State Treasurer's approved list of safekeeping banks.

Safekeeping will be documented by an approved written agreement. This may be in the form of a safekeeping agreement, trust agreement, escrow agreement or custody agreement. The Treasurer will verify quarterly that all safekeeping institutions meet the above requirements.

Section 10 - Collateral:

The Park District will require collateral of not less than 110% of the market value of the original acquisition price, including principal and accrued interest, on all depository account balances and certificates of deposit. For repurchase agreements, direct U.S. Treasury collateral with market value equal to at least 102% of the repurchase agreement shall be maintained at all times. Repurchase agreement collateral shall be marked to market daily during the term of the agreement. Additional collateral will be required when ratio falls below the designated level and collateral will be released if the ratio exceeds the required level.

Collateral will always be held in the Park District's name by an independent third party custodian designated by the Treasurer. The Park District will be supplied with all evidence of ownership. Substitution of collateral must be approved by the Park District.

The District will accept any of the following as collateral:

- U.S. Government Securities;
- Obligations of Federal Agencies;
- Obligations of Federal Instrumentalities;
- Obligations of the State of Illinois; and
- Letters of credit issued by a Federal Home Loan Bank.

Section 11 - Maturities:

To the extent possible, the Park District will attempt to match its investments with anticipated cash flow requirements. Maximum maturities will be limited to three (3) years.

Section 12 - Reporting and Review:

The Treasurer is charged with the responsibility of preparing a monthly investment report detailing all investment activity, including the fair market value of all investments, and returns and making comparisons to market returns. The Treasurer shall report investments to the CFO on a monthly basis and shall make available to the Park District's Board, and internal and independent auditors, all records of investment transactions.

Section 13 - Investment Benchmark:

The Treasurer will use the average 3-month U.S. Treasury bill return or an appropriate benchmark in determining whether market yields are being achieved.

Section 14 - Accounting:

The accounts of the Park District are organized on the basis of funds and account groups, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of accounts that reflects its assets, liabilities, and balances, retained earnings, revenues and expenditures, or expenses as appropriate.

All investment transactions shall be recorded in the various funds of the Park District in accordance with generally accepted accounting principles as promulgated by the Government Accounting Standards Board. Accounting treatment will include:

Investments will be carried at cost or amortized cost which approximates market.

- Premium or discount will be amortized over the life of the investment.
- Gains or losses of investments in all funds will be reorganized at the time of disposition of the security.

Section 15 - Internal Controls:

The Treasurer shall establish a system of internal controls, which shall be documented in writing. These internal controls shall be reviewed annually by the district's external auditors. The controls shall be designated to prevent losses of Park District funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees.

In addition, compliance with this investment policy will be reviewed at least annually by the Director of the Department of Audit of the Park District or his/her designee.

Section 16 - Investment Policy Adoption:

The District's investment policy shall be adopted by resolution of the Board's authority. The policy shall be reviewed on an annual basis by the Treasurer and any modifications made thereto must be approved by the CFO, CEO, and the Board.

This Investment Policy shall be effective as of the date of its adoption.

Journal of Proceedings

OF THE BOARD OF COMMISSIONERS OF THE

CHICAGO PARK

DISTRICT



Regular Meeting held on Wednesday August 8, 2007
at 4:00 p.m.

*Administration Building
541 N. Fairbanks
Chicago, Illinois, 60611*

OFFICIAL RECORD

Present: Commissioners, Koldyke, Matos-Real, Shalabi, Burroughs, Vice
President Pickens, President Saldaña-6

Absent: Commissioner Mitchell

(Commissioner Koldyke was absent at the morning committee meetings)

CALL TO ORDER

On Wednesday, August 8, 2007 at four o'clock in the afternoon (the day and
hour appointed for the meeting), President Saldaña called the board to order.

QUORUM

The secretary called the roll of members and there was found to be a quorum
present.

RESOLUTION HONORING JAMES CHRONIS: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 224 of the Regular Scheduled Meeting held on August 8, 2007.

Vice President Pickens moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana- 6

Nays: None

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RESOLUTION AGAINST BRITISH PRETROLEUM'S PLAN TO INCREASE WASTE DUMPING INTO LAKE MICHIGAN: (2)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit B on Page 225 of the Regular Scheduled Meeting held on August 8, 2007.

Commissioner Koldyke moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana- 6

Nays: None

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PROCLAMATION HONORING NOAH AND SOLEI GIELSEN FOR THEIR DEDICATION AND COMMITMENT TO THE CHICAGO PARK DISTRICT AND TO ALL LAKE MICHIGAN PATRONS IN COLLECTING OVER 200 "SAVE OUR LAKE" PETITION SIGNATURES: (3)

General Superintendent Timothy J. Mitchell read the Proclamation into the record.

Proclamation can be found attached to this document as Exhibit C on Page 226 of the Regular Scheduled Meeting held on August 8, 2007

Received and filed.

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JOURNAL OF PROCEEDINGS: (4)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, July 18, 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana- 6

Nays: None

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PEOPLE IN THE PARKS: (5)

Cecilia Butler, Washington Park Advisory Council, spoke on the issue of festivals at 55th & Cottage Grove. Asked the Park District for help in moving them to another area in the park. She spoke with Alderman Preckwinkel and Alderman Cochran, but feels the Park District has the final say-so regarding the location of the festivals. Cecilia also announced that Commissioner Margaret Burroughs will be in the Bud Billiken Parade this year.

George Blakemore, is concerned about the high permit fees charged to vendors.

Dale Jackson, Local 73, raised issues of safety within the parks and fieldhouses.

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COMMITTEE ON ADMINISTRATION

The Committee on Administration met on Wednesday, August 8, 2007 to consider matters referred from July 19 to August 8, 2007 and hereby recommends its report be adopted.

## CONTRACT AWARDS: (6,7)

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Committee on Administration for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

| <b>Commodity or Project</b>                                      | <b>Date of Opening</b> | <b>Awardee</b>         | <b>Total Price</b> |
|------------------------------------------------------------------|------------------------|------------------------|--------------------|
| Acceptance of Waste and Recycled Material<br>Spec. #07009        | May 25, 2007           | Recycling Systems Inc. | NTE \$481,780.00   |
| Production of the Chicago Park District TV Show<br>Spec. #P06071 | March 27, 2007         | Karl Productions Inc   | NTE \$414,600.00   |

President Saldana moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana- 6  
Nays: None

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COMMITTEE ON PROGRAMS AND RECREATION

The Committee on Programs and Recreation met on August 8, 2007 to consider matters referred from July 19 to August 8, 2007 and hereby recommends its report be adopted.

AUTHORITY TO CHANGE THE SUGGESTED ADMISSION FEE TO A REQUIRED ADMISSION FEE AT THE CHICAGO HISTORY MUSEUM: (8)

ORDERED, That the Board of Commissioners enter an order authorizing a change in the general admission policy at the Chicago History Museum. The current admission fee would be changed from a suggested donation to a required admission fee while adding a new fee category for an audio tour of the museum.

The museum will maintain the admission rates at \$12 for adults and \$10 for students and seniors. Admission will remain free for children 12 and under. The museum will incorporate a new fee for audio tours priced at \$14 for adults, and \$12 for students and seniors. Free general admission on Mondays, in addition, the museum will allow free access of all Illinois school groups and all Illinois educators. Free museum passes will continue to be available at the Chicago Public Libraries.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Burroughs, Vice President Pickens, President Saldana- 6

Nays: None

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UNFINISHED BUSINESS: (9)

No Unfinished Business was presented

~~~~~  
NEW BUSINESS: (10)

No New Business was presented

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ADJOURNMENT: (11)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, September 12, 2007 at four o'clock in the afternoon, at the Administration Building, 541 N. Fairbanks Ct, Chicago, Illinois 60611.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Regular Scheduled Meeting of the Board of Commissioners on Wednesday, September 12, 2007 at four o'clock in the afternoon, at the Administration Building 541 N. Fairbanks Ct. Chicago, Illinois 60611.

Darlene Lesniak  
Secretary

EXHIBIT A

# A resolution

adopted by      The Board of Commissioners  
of the      Chicago Park District, Illinois



*Presented by Timothy J. Mitchell, General Superintendent & CEO on August 8, 2007*

**WHEREAS**, since 2004, Mr. James Chronis has served the Chicago Park District with great dedication, passion and vision as the Chief Operating Officer; and

**WHEREAS**, prior to working at the Park District, Mr. Chronis served in several leadership positions with the City of Chicago where he contributed his talents and efforts to various departments, including:

Deputy Commissioner of the Department of Aviation,  
Deputy Commissioner of the Department of Buildings,  
Deputy Commissioner of the Bureau of Architecture, Engineering, and Construction Management,  
Managing Deputy Commissioner of the Department of General Services; and

**WHEREAS**, during Mr. Chronis' time at the Park District he has played an integral role in the development and success of several significant projects, including but not limited to, the design and development of Thillens Stadium, Washington Park Model Yacht Basin, Taylor Lauridsen Fieldhouse, Harris YMCA, ABLA Fosco Park, Grant Park Skate Park, ballfield design and construction of Hamlin Park and Horner Park, overseeing the design and installation of over 40 brand new accessible playgrounds, and implementing long-term planning by producing the 5 year Capital Improvement Plan; and

**WHEREAS**, in addition to all of his accomplishments, his most enduring has been to his wife of 30 years, Dianne, and their two children George and Tina; and

**WHEREAS**, Mr. Chronis' tireless dedication to the Park District, his open-door philosophy and sincere interest in the community's perspective have greatly contributed to the Park District's goals and exemplify the meaning of leadership we seek in all of our civil servants; then, therefore;

**BE IT RESOLVED**, that the General Superintendent and the Board of Commissioners extend their heartfelt gratitude to Mr. James Chronis for his years of dedication and commitment to the Chicago Park District and to the people of the City of Chicago, and that a suitable copy of this resolution be presented to Mr. Chronis, on this 8th day of August 2007.

  
Maria N. Saldaña  
President, Board of Commissioners

  
Timothy J. Mitchell  
General Superintendent & CEO

# A resolution

EXHIBIT B

adopted by  
of the

The Board of Commissioners  
Chicago Park District, Illinois



*Presented by Timothy J. Mitchell, General Superintendent & CEO on August 8, 2007*

**WHEREAS**, The Indiana Department of Environmental Management and the U.S. Environmental Protection Agency recently granted British Petroleum PLC an exemption from clean water laws, thereby allowing BP's Whiting, Indiana oil refinery to emit more ammonia and industrial sludge into Lake Michigan; and

**WHEREAS**, the permit allows the company to circumvent a provision in the Clean Water Act that prohibits new emissions by diluting the pollutants and discharging them throughout various sites around the lake; and


**WHEREAS**, as a result, the refinery's discharges are expected to include 54 percent more ammonia and 35 percent more sludge daily, which amounts to BP dumping an average of 1,584 pounds of ammonia and 4,925 pounds of sludge into Lake Michigan every day; and

**WHEREAS**, already one of the largest polluters on the Great Lakes, BP asserts that it needs the exemption to render feasible its \$3.8 billion expansion, which will allow the Whiting Refinery to process heavy crude oil from Canada; and

**WHEREAS**, Lake Michigan, a source of drinking water for many communities in the surrounding states, has been protected by the Clean Water Act since its inception in the early 1970s, and concerns have been raised regarding why the wastewater treatment plant at the refinery cannot be expanded enough to make this increased dumping unnecessary. Concerns have also been raised that the exemption violates Clean Water Act standards, which prohibit water quality from being adversely affected by the source of the pollution; and

**WHEREAS**, the Chicago Park District has spearheaded a citywide petition drive to urge the Governor of Indiana to reconsider the permit, and in the process has collected more than 60,000 signatures from concerned citizens from across the country; then, therefore;

**BE IT RESOLVED**, that the General Superintendent and the Board of Commissioners hereby call upon federal, state and local officials to take action and prevent BP from polluting our greatest natural resource, Lake Michigan, on this 8th day of August 2007.

  
Maria N. Saldaña  
President, Board of Commissioners

  
Timothy J. Mitchell  
General Superintendent & CEO

EXHIBIT C

# *A proclamation*



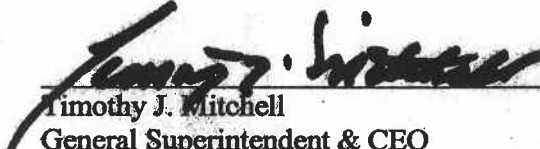
*Presented by Timothy J. Mitchell, General Superintendent & CEO on August 8, 2007*

**WHEREAS**, on July 26<sup>th</sup> 2007, Noah Gielsen, a 3 year old Chicagoan and resident of the Gold Coast neighborhood and student at Fourth Presbyterian Pre-School, presented the General Superintendent with over 200 "Save Our Lake" petition signatures; and

**WHEREAS**, on July 25<sup>th</sup> 2007, Noah, under the leadership of his 5 and ½ year old sister Soleil, a senior kindergarten student at Francis Parker, collected these signatures for four hours while giving away lemonade made with filtered tap water at their homemade lemonade stand in front of their house; and

**WHEREAS**, their proactive approach and care for Lake Michigan is what the City of Chicago seeks in its future leaders, and their efforts contributed to the collection of over 60,000 "Save Our Lake" signatures; then, therefore;

**BE IT PROCLAIMED**, that the General Superintendent extends his sincere appreciation to Noah and Soleil Gielsen for their creative and memorable project and dedication to the Chicago Park District's initiative and to the millions of residents of the Great Lakes region that use Lake Michigan, and that suitable copies of this resolution be presented to Noah and Soleil, on this 8th day of August 2007.

  
Timothy J. Mitchell  
General Superintendent & CEO



*Journal of Proceedings*

OF THE BOARD OF COMMISSIONERS OF THE

**CHICAGO PARK**

**DISTRICT**



Regular Meeting held on Wednesday September 12, 2007  
at 4:00 p.m.

*Administration Building*  
*541 N. Fairbanks*  
*Chicago, Illinois, 60611*

OFFICIAL RECORD

*Present:* Commissioners, Koldyke, Matos-Real, Shalabi, Mitchell, Vice  
President Pickens, President Saldaña-6  
*Absent:* Commissioner Burroughs

CALL TO ORDER

On Wednesday, September 12, 2007 at four o'clock in the afternoon (the day  
and hour appointed for the meeting), President Saldaña called the board to  
order.

QUORUM

The secretary called the roll of members and there was found to be a quorum  
present.

## RESOLUTION HONORING THE HAMLIN PARK BASEBALL ALL-STARS: (1)

General Superintendent Timothy J. Mitchell read the resolution into the record.

Resolution can be found attached to this document as Exhibit A on Page 232 of the Regular Scheduled Meeting held on September 12, 2007.

President Saldana moved that the resolution be adopted.

The motion prevailed and the resolution was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

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PROCLAMATION ACKNOWLEDGING PARKWAYS FOUNDATION'S SPONSORSHIP OF AN ADAPTIVE SPORTS CAMP:
(2)

General Superintendent Timothy J. Mitchell read the proclamation into the record.

Proclamation can be found attached to this document as Exhibit B on Page 233 of the Regular Scheduled Meeting held on September 12, 2007.

Received and Filed.

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JOURNAL OF PROCEEDINGS: (3)

The secretary presented the minutes of the Regular Board Meeting held on Wednesday, August 8, 2007 at 4:00 p.m.

President Saldaña moved that said minutes be approved as Journal of Proceedings of said meeting and to dispense with the reading thereof.

The motion prevailed by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

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PRESENTATION FROM THE DEPARTMENTS: (4)

Mr. Carlos Tortolero, National Museum of Mexican Art.

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PEOPLE IN THE PARKS: (5)

Frank Gagliano, informed the Commissioners of a poker run and the Leukemia Cup held to raise money for the Leukemia Lymphoma Society. Mr. Gagliano spoke of unacceptable language used at a concert held at Northerly Island.

May Toy, Skinner Park Advisory Council, remarked on the fees day camp at Skinner Park.

Patricia Monahan, resident of Sandburg Village, stated her feelings with regards to the Latin School Soccer Field.

Rachel Goodstein, wished President Saldaña well in her future endeavors. Told the Commissioners of a plan to sell land at Northerly Island.

Hardy White, Commodore of the Museum Shores yacht club, would like to know the process of obtaining a new yacht club for the Museum Shores Yacht Club, 5900 S Lake Shore Drive.

John Paul Jones, Friends of the Parks, commented on safety in the parks.

Dale Jackson, SEIU, Local 73, thanked the staff for the safety shoes for park district personnel. He also wished President Saldaña well as she leaves the Park District.

George Blakemore, spoke of vendors and their certifications.

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COMMITTEE ON ADMINISTRATION

The Committee on Administration met on Wednesday, September 12, 2007 to consider matters referred from August 9 to September 12, 2007 and hereby recommends its report be adopted.

RECOMMENDATION FOR THE AWARD OF THE SAFETY SHOE SERVICE CONTRACT TO HT SAFETY SHOE SERVICES, INC IN AN AMOUNT NOT TO EXCEED \$145,470.00 FOR SAFETY SHOES (6)

Deferred to Board Meeting 9/12/07.

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COMMITTEE ON CAPITAL IMPROVEMENTS

The Committee on Capital Improvements met on September 12, 2007 to consider matters referred from August 9 to September 12, 2007 and hereby recommends its report be adopted.

AWARD OF A PROFESSIONAL SERVICE AGREEMENT WITH EDAW INC., FOR DESIGN AND ENGINEERING SERVICES FOR CHICAGO GATEWAY AND 31ST STREET HARBORS, SPEC. #07037: (7)

ORDERED, That the Board of Commissioners authorize the General Superintendent, or his designee, to enter into a professional services agreement with firm EDAW, Inc., 303 East Wacker Drive, Suite 650, Chicago, Illinois 60601, for designs services for Chicago Gateways and 31st Street Harbors.

A not to exceed basic services fee of \$848,891.00, plus a reimbursable expenses allowance of \$22,725.00 comprise a total contract award not to exceed \$871,616.00. Scope of work includes examination and evaluation of 63<sup>rd</sup> Street Beach, including identification of options to improve water circulation and water quality.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

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FINAL PAYMENTS: (8,9)

ORDERED, That payment be authorized of final estimates as hereinafter indicated for labor, materials, and equipment furnished under the specified contracts, on receipt of assurances that the contractors are not making any extraordinary claims and upon delivery of proper releases, which shall be in form approved by the General Counsel:

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
G.F. Structures Corporation Spec. #P01055	Expansion of Schreiber Park September 15, 2004	\$190,412.33	\$18,659.73

Contractor	Contract & Date	Aggregate Earned Amount	Amount of Final Payment
G. F. Structures Corporation Spec #P01055	2002 District Wide Fencing and Miscellaneous Iron January 9, 2002	\$582,223.70	\$131,343.45

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

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REPORT ON BOARD RESCISSIONS: (10,11)

EXTENSION OF THE RESCISSION DATE FOR THE AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT PEROPERTY COMMONLY REFERRED TO AS PALMER SQUARE PARK FROM THE CITY OF CHICAGO AND TO ACCEPT FUNDING TO DEVELOP THE PROPERTY: (10)

Maria Garcia, General Counsel, gave a report to the Commissioners allowing the execution of the agreement because the intergovernmental agreement terms have been clarified, and the agreement is ready to be executed. The Chicago Park District Department of Planning concurs with the terms therein for an extension of not to exceed 90 days.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

~~~~~  
EXTENSION OF THE RESCISSION DATE FOR THE AUTHORITY TO APPROVE AN ORDINANCE TO ACCEPT PROPERTY COMMONLY REFERRED TO AS 1030 W ALBION, FROM THE CITY OF CHICAGO FOR THE EXPANSION OF HARTIGAN BEACH PARK #1248: (11)

Maria Garcia, General Counsel, gave the report to the Commissioners allowing the execution of the agreement because the intergovernmental agreement terms have been clarified and the agreement is ready to be executed. The Chicago Park District Department of Planning concurs with the terms therein for an extension of not to exceed 90 days.

Commissioner Koldyke moved that the order be adopted.

The motion prevailed and the order was adopted by a roll call vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldana- 6

Nays: None

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## COMMITTEE OF THE WHOLE

The Committee of the Whole submitted its report and recommended that it be adopted.

## EXECUTIVE SESSION FOR DISCUSSION ONLY ON: (12)

- (13) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- (14) Collective negotiating matters
- (15) Selection of a person to fill public office
- (17) The purchase or lease of real property
- (18) The setting of a price for sale or lease of property
- (19) Sale or purchase of securities, investments or investment contracts
- (11) Litigation
- (12) Establishment of reserves or settlement of claims, or the review of claims, loss or risk management information

President Saldaña moved that the report be adopted.

The motion prevailed and the report was adopted by a roll call vote of yeas and nays as follows.

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldaña-6

Nays: None

## OPEN SESSION: (13)

The Board of Commissioners approved the proposed settlement award of William Daniels vs. the Chicago Park District.

President Saldaña moved that the award be adopted.

The motion prevailed and the award was adopted by a roll call vote of yeas and nays as follows.

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens, President Saldaña-6

Nays: None

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UNFINISHED BUSINESS: (14)

CONTRACT AWARD

ORDERED, That pursuant to requests for proposals or sealed competitive bids heretofore advertised, received, and opened, publicly read aloud, or Non-Competitive Procurement, Chapter XI, Section D (1), of the Chicago Park District Code and referred to the Board of Commissioners for recommendation of award, in accordance with the provisions of the Code of the Chicago Park District, the following are hereby determined to be either the lowest responsible bidder, or the most qualified proposer, proposing to furnish the supplies, materials, equipment and services provided for in the respective specifications and in accordance with the prices, terms, and conditions of the awardee's proposal or bid.

Commodity or Project	Date of Opening	Awardee	Total Price
Safety Shoe Footwear for Chicago Park District Staff Spec. #P07022	July 9, 2007	HT Safety Shoe Services d/b/a HY- Test Safety Shoe	NTE \$145,470.00

President Saldaña moved that the order be adopted.

The motion prevailed and the order was adopted by a voice vote of yeas and nays as follows:

Yeas: Commissioners Koldyke, Matos-Real, Shalabi, Mitchell, Vice President Pickens,

President Saldaña-6

Nays: None

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NEW BUSINESS: (15)

No New Business was presented

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ADJOURMENT: (16)

The President announced that the applicable provisions of the Code of the Chicago Park District fixed the time for the Annual Meeting of the Board of Commissioners on Wednesday, October 17, 2007 at four o'clock in the afternoon, at the Columbus Park Refectory Building, 5701 West Jackson Boulevard, Chicago, IL. 60644.

No further business was presented and President Saldaña moved that the Board of Commissioners adjourn.

The motion prevailed and the Board stood adjourned to meet again for the Annual Meeting of the Board of Commissioners on Wednesday, October 17, 2007 at four o'clock in the afternoon, at the Columbus Park Refectory Building, 5701 West Jackson Boulevard, Chicago, IL. 60644.

Darlene Lesniak
Secretary

A resolution

EXHIBIT A



*adopted by The Board of Commissioners
of the Chicago Park District, Illinois*

Presented by General Superintendent Timothy J. Mitchell on September 12, 2007

WHEREAS, the Hamlin Park Top Tier All Stars, a local 17 year old and under All Star Baseball Team competed in the 2007 Continental Amateur Baseball Association (CABA) Ultimate High School World Series in Euclid, Ohio; and

WHEREAS, after a dominating season of 34 wins and 6 losses, the 2007 Hamlin Park Top Tier All Stars continued on to win the ISU Tournament in Bloomington, Indiana, the MSU Tournament in St. Louis, MO, and the SIU Tournament in Carbondale, IL; and

WHEREAS, the 2007 Hamlin Park Top Tier All Stars were ranked the number two team nationally and the number one team in the State; and

WHEREAS, the 2007 Hamlin Park Top Tier All Stars demonstrated an overwhelming amount of discipline, teamwork, and talent throughout the course of the season and included:

David Baskin	Greg Bennett	Tony Bucciferro	Dominick D'Agata
Alex DeLaRosa	Mike Derby	Luis Diaz	Joe Frahm
Mitch Glasser	Robbie Goldstick	David Holmes	Kyle Hunter
Steve Kazak	Jona Klees	Paul Krenger	John Lorenz
Andrew Meister	Zack Morton	AJ Plese	Joey Pudlo
Collin Sallee	Matt Schmidt	Mike Selvaggi	Jake Thorton

WHEREAS, following the 2007 CABA Ultimate High School World Series, three of the Hamlin Park Top Tier All Stars: Greg Bennett, Luis Diaz, and John Lorenz., were named to the All Tournament Team, and

WHEREAS, the Hamlin Park Top Tier All Stars were led under the guidance and leadership of Head Coach Tony Dawkins, Top Tier Founder Todd Fine, Team Manager John A. Krenger, and Assistant Coach Matt Plante; now, therefore

BE IT RESOLVED, that we, the Board of Commissioners and General Superintendent and CEO of the Chicago Park District, gathered this 12th day of September 2007 do hereby extend warm and sincere congratulations to the Hamlin Park Top Tier All Stars on their outstanding achievement during their past season and in the CABA Ultimate High School World Series.

Maria N. Saldaña
President, Board of Commissioners

Timothy J. Mitchell
General Superintendent & CEO

EXHIBIT B

A proclamation



Presented by Timothy J. Mitchell, General Superintendent & CEO on September 12, 2007

WHEREAS, the Chicago Park District hosted the first Annual Adaptive Sports Camp which was held at Columbus Park on August 6th through August 10th, 2007 and was sponsored by the Parkways Foundation's Committee for Children with Disabilities, making it the first Adaptive Sports Camp for children and teens with physical disabilities; and

WHEREAS, by August 6th, 2007, twenty-five children and teenagers with physical disabilities registered for the Adaptive Sports Camp in which the program organized and offered adaptive equipment and adaptive adventures such as: kayaking, hand cycling, adaptive golf, swimming, and the sound inferno music program; and

WHEREAS, the program was implemented by Chicago Park District Therapeutic Recreation and Inclusion Aide Staff members, who concluded the camp by holding a family luncheon to celebrate many more successful Adaptive Sports Camps; and

WHEREAS, the proactive response and motivation by the Parkways Foundation's Committee for Children with Disabilities has opened the gateway to many future opportunities for the physically disabled population in the City of Chicago; then, therefore;

BE IT PROCLAIMED, that the General Superintendent extends his sincere appreciation to the Parkways Foundation's Committee for Children with Disabilities for their vision and inspirational support to the Chicago Park District's recreational efforts to better serve the children and teens in the City of Chicago with physical disabilities, and that suitable copies of this proclamation be presented to Laurie Ashcraft and Gerri Shute, Co-chairs of the Committee, on this 12th day of September 2007.

Timothy J. Mitchell
General Superintendent & CEO